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Blesign C.COULLIETTE

JUN 1 4 2010

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GALLON + SONS Mechanical, INC (Name of Corporation)

DOCUMENT NUMBER: 65/697

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eddie Gallon, IR.

(Name of Firm/Company)

2996 BARON LANE
(Address)

TALLAHASSEE, FLA: 3230 S
(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person)

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, _	EddiE L. GALLON, JR., hereby resign as PRESIDENT (Title)	-
of_	GALLON + SONS MECHANICAL, INC.	,
	(Document Number, if known), a corporation organized under the laws of the State of	
	FLORIDA.	
	Eddie Foe Gallon Sh. (Signature of resigning officer/director)	-
	SSEE. FLORING FEE IS \$35.00	n フ

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314