

G57347

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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8-19-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prince Contracting Co., Inc.
(Name of Corporation)

DOCUMENT NUMBER: G57347

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

Please return all correspondence concerning this matter to the following:

Kathy L. Bartell

(Name of Person)

Prince Contracting Co., Inc.

(Name of Firm/Company)

5411 Willis Road

(Address)

Palmetto, FL 34221

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathy L. Bartell

(Name of Person)

at (941) 722-7707

(Area Code & Daytime Telephone Number)

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

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gary L. Wieseler, hereby resign as Vice President
(Title)

of Prince Contracting Co., Inc.
(Name of Corporation)

G57347, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
08 AUG 13 AM 10:39
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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

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