

H41125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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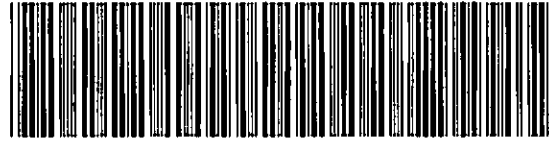
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Goehring and Morgan Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H41125

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

Please return all correspondence concerning this matter to the following:

Keith A. Graham, Esq.
(Name of Person)

Marchena and Graham, P.A.
(Name of Firm/Company)

976 Lake Baldwin Lane, Ste. 101
(Address)

Orlando, FL 32814
(City/State and Zip Code)

For further information concerning this matter, please call:

Keith A. Graham, Esq. at (407) 658-8566
(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

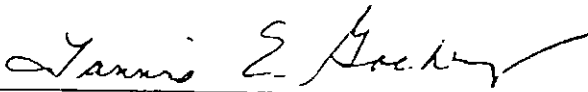
Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tannis E. Gochring, hereby resign as Secretary and Director
(Title)

of Gochring and Morgan Construction, Inc.
(Name of Corporation)

H41125
(Document Number, if known), a corporation organized under the laws of the State of
Florida


(Signature of resigning officer/director)

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

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