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## **COVER LETTER**

TO:	Amendment Section Division of Corporations
SUBJI	ECT: Glennco Construction Co., Inc.
	(Name of Corporation)
DOCU	MENT NUMBER: H52282
The en	closed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	return all correspondence concerning this matter to the following:
Gleni	n Cooper JR.
	(Name of Person)
Gleni	nco Construction Co., Inc
	(Name of Firm/Company)
1401	Minnesota Ave.
	(Address)
Lynn	Haven, FL. 32444
	(City/State and Zip Code)
For fur	ther information concerning this matter, please call:
Melisa	a Slaughter at ( 850 ) 265-3722 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclos	sed is a check for \$35.00 made payable to the Florida Department of State.
Amend Division Clifton 2661 E	Address: Iment Section on of Corporations Division of Corporations Building Executive Center Circle Passee FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Glenn Cooper III	, hereby resign as Vice President
*	(Title)
of Glennco Construction Co., Inc	)
(Name	of Corporation)
H52282 (Document Number, if known)	_, a corporation organized under the laws of the State of
Florida	
<u> </u>	by CE
	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