J 14800

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SECRETARY OF STATE



TRANSMITTAL LETTER

ŤO:	Amendment Section Division of Corporations
SUBJ	ROWAN SOUTH CONSTRUCTION, INC.
SUDJ	(Name of Corporation)
DOC	UMENT NUMBER: 114800
The en	aclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
MIK	EROWAN
	(Name of Person)
_ROW	AN SOUTH CONSTRUCTION, INC. (Name of Firm/Company)
<u>P.O. 1</u>	(Address)
NEW	SMYRNA BEACH, FL. 32170 (City/State and Zip Code)
For fu	rther information concerning this matter, please call:
	MKE ROWAN at (386) 345-1888 (8:00 AM TILL 3:00 PM) (Name of Person) (Area Code & Daytime Telephone Number)
Enclos	sed is a check for \$35.00 made payable to the Florida Department of State.
Amen Divisi P.O. E	az Address: dment Section on of Corporations Sox 6327 assee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CR2E044(11/02)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,_	S. ROWAN-ROMINGER hereby resign	hereby recion ac	VICE PRESIDENT	
		burchy rosign as_	(Title)	
_	ROWAN SOUTH CONSTRUC	TION, INC.		
of_	(Name	of Corporation)	<u></u>	 \$
	J14800 (Document Number, if known)		der the laws of the State of	
	FLORIDA		TALE	2 2
			AHA	1 50 m
			SS	2 5
	10			Gr S
		Signature of resigning officer/direct	\sim	TATE SI S

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