

J 50448

EMS Construction
5399 Shoreline Circle
Sanford, FL 32771

Office Use Only

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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7-26-99
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EMS CONSTRUCTION CO., INC.
5399 SHORELINE CIRCLE
SANFORD, FL. 32771

Division of Corporations
P.O. 6327
Tallahassee, FL 32314

CLERK OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF OFFICER

I, Hanan Weizman, am currently the president of EMS Construction Co., Inc. As of today, July 16, 1999, I am resigning and will no longer be president or any other officer of the corporation. My wife, Goldie Weizman, will take over as president of EMS Construction Co., Inc. She will also be the new owner of the corporation and own all the stock. I have notified the corporation in writing of my resignation. Enclosed you will find the \$35.00 that is needed to accompany my resignation.

Sincerely,


Hanan Weizman