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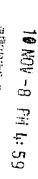
(Re	questor's Name)	
(Ad	dress)	
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. (Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL MAIL
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: HALEAKALA	CONSTRUCTION, INC. (Name of Corporation)
DOCUMENT NUMBER:_	•
The enclosed Officer/Director	r Resignation for a Corporation and fee are submitted for filing
Please return all corresponder	nce concerning this matter to the following:
JANE YEAGER CHEFFY	, ESQ.
JANE YEAGER CHEFFY	,
2375 TAMIAMI TRAIL NO	PRTH #310
NAPLES, FL 34103	dress)
` •	and Zip Code)
For further information conce	rning this matter, please call:
JANE YEAGER CHEFFY (Name of Person	at (239) 263-1130 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.0	0 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. TIMOTHY C. MITCHELL	, hereby resign as SECRETARY
-7	(Title)
of HALEAKALA CONSTRUCTION	, INC.
	Corporation)
J51113 (Document Number, if known)	a corporation organized under the laws of the State of
(Document Number, II known)	
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