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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NORTON CONSTRUCTION SERVICES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:**

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

Please return all correspondence concerning this matter to the following:

(Name of Person) BILL B. NORTON

(Name of Firm/Company) NORTON CONSTRUCTION SERVICES, INC.

(Address) 2247 Palm Beach Lakes Blvd., Ste. 204  
West Palm Beach, FL 33409

(City/State and Zip Code)

For further information concerning this matter, please call:

Bill B. Norton at ( 561 ) 684-8485  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399


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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, **Karen L. Norton**, hereby resign as **Vice President**  
(Title)

of **Norton Construction Services, Inc.**  
(Name of Corporation)

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

  
(Signature of resigning officer/director)  
**Karen L. Norton**

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**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