

K81785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 26 PM 12:42

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[Handwritten signature]

6/25/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Whitfield Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: K81785

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

Please return all correspondence concerning this matter to the following:

Jan Whitfield
(Name of Person)

Whitfield Construction, Inc.
(Name of Firm/Company)

6727 Lodi Ct.
(Address)

Tallahassee, FL 32317
(City/State and Zip Code)

For further information concerning this matter, please call:

Jan Whitfield at (850) 933-9891
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 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**

FILED
2009 JUN 26 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jan Whitfield, hereby resign as Vice President
(Title)

of Whitfield Construction, Inc.
(Name of Corporation)

K81785, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Jan Whitfield
(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