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(Address)					
(Address)					
(City/State/Zip/Phone #)					
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TALLAHASSEE, PRINCES

TRANSMITTAL LETTER

	Registration Section Division of Corporations					
SUBJECT: Lewis J Callihan Jr. Construction						
	(Name of Limited Liability Company)					
The smale	and Autilian of Amendment and foo(s) are splenited for filter					
	osed Articles of Amendment and fee(s) are submitted for filing.					
Please re	turn all correspondence concerning this matter to the following:					
	Lewis J Callihan Jr.					
(Name of Person)						
Lewis J Callihan Jr. Construction						
(Firm/Company)						
6633 Ravine St.						
	(Address)					
Milton, Fl. 32570						
	(City/State and Zip Code)					
For furthe	er information concerning this matter, please call:					
	Lewis J Callihan Jr. at (850) 380-68	48				
-	·	e Telephone Number)				
Enclosed is	s a check for the following amount:					
\$25.00	Filing Fee \$\ \$30.00 \text{ Filing Fee & Certificate of Status} \square \\$55.00 \text{ Filing Fee & Certified Copy (additional copy is enclosed)}	Section 540,00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)				

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 **MAILING ADDRESS:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I,	Jeff Eller	, hereby resign as	MGRM	
			(Title)	
of _	Lewis J Callihan Jr. Constru	action		
	(Limited Lia	bility Company)		
a limited liab	ility company organized under the	laws of the State of	Florida	
and affirm that the limited liability company has been notified in writing of the resignation.				
	Mellare Elle	la		
(Signature of resigning manager, managing member or member)				
	FILING F Make checks payable to Florida	EE IS \$25.00	ZUBS FEB 21 P 14: SECRETARY OF STALLAHASSEE, FLC.	
		Corporations	mailto: 08	

P.O. Box 6327 Tailahassee, FL 32314