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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M.R. Contracting LLC  
(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:

Mathew Gulch  
(Name of Person)

M.R. Contracting LLC  
(Name of Firm/Company)

2120 Pellam Blvd.  
(Address)

Port Charlotte, FL 33948  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mathew Gulch at (941) 661-0198  
(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

June 14<sup>th</sup>, 2006

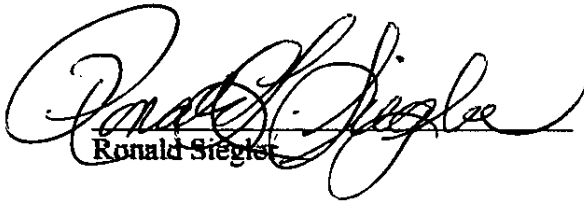
To: Mathew Gulch  
Managing Member M.R. Contracting LLC

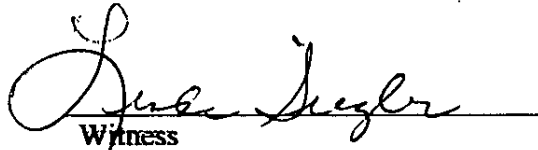
From: Ronald Siegler  
Managing Member M.R. Contracting LLC

Re: Resignation of Managing Member of M.R. Contracting LLC.

Mat,

I Ronald Siegler, do hereby tender my resignation effective immediately. I relinquish all my interest to any stock shares, company assets, company debts, or any future assets that M.R. Contracting LLC is entitled to. I will no longer be affiliated in any way and hold harmless M.R. Contracting LLC for any of my actions.

  
Ronald Siegler

  
Witness

  
Notary



Denise A. Siegler  
Commission #DD254013  
Expires: Sep 28, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

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