L4797/

(Requestor's Name)		
(Address)		
(Address)		
(Addiess)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
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SECRETARY OF STATE
ALLAHASSEE FI OBIO

off. Resign.

1B 6/3/09

COVER LETTER

SUBJECT: E H B Construction Company (Name of Corporation) L47971 **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: Ernest H. Bryant Jr. (Name of Person) **EHB Construction Company** (Name of Firm/Company) 762 State Rd. 4A (Address) Little Torch Key, Florida 33042 (City/State and Zip Code) For further information concerning this matter, please call: Ernest H. Bryant Jr. (Area Code & Daytime Telephone Number) (Name of Person)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amendment Section

Division of Corporations

TO:

Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	, hereby resign as_	Secretary/Treasurer	
	,	(Title)	
of E.H.B.Construction Company		,	
(Name	of Corporation)		
L47971 (Document Number, if known)	_, a corporation organized und	der the laws of the State of	
Florida			
Julia	Signature of resigning officer/direct	TILED WIII. OT STATE SECRETARISSEE. FLORIG	

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