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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Futuristic Construction Inc. (Name of Corporation)
DOCUMENT NUMBER: L 9 2441
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Asa A. Pasl (Name of Person)
Futuristic Construction Inc (Name of Firm/Company)
23 W. magnolia St. (Address)
Accodia, Florida 34216 (City/State and Zip Code)
For further information concerning this matter, please call:
Asa A. Paul at (863) 993-1376 (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

PILED

08 SEP 29 AM 10 47

TALLAHASSEE, FLORIDA

1, John O. Wats	hereby resign as <u>Vice President</u> (Title)
of Futuristic Con	Struction Inc. (Name of Corporation)
L 9 a 441 (Document Number, if known	, a corporation organized under the laws of the State of
Florida	

(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