

M51904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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14 APR 25 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS

MAY 2 2014

EXAMINER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Van de Grift Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: M51904

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

Please return all correspondence concerning this matter to the following:

Richard D. Van de Grift, Jr.

(Name of Person)

Van de Grift Construction, Inc.

(Name of Firm/Company)

6301 Olde Moat Way

(Address)

Davie, FL 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard D. Van de Grift, Jr. at 954 557-6522

(Name of Person)

(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

APPROVED
AND
FILED

14 APR 25 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Loren Jo Van de Grift, hereby resign as Director, Vice President
(Title)

of Van de Grift Construction, Inc.
(Name of Corporation)

M51904

(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