

P00000000868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

2011 NOV 30 AM 10:47

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*[Handwritten signature]*

12/1/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SHELBY CONSTRUCTION, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P00000000868

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

Please return all correspondence concerning this matter to the following:

Robert Shelley

(Name of Person)

(Name of Firm/Company)

18851 N.E. 29th Avenue, Suit 905

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Shelley

(Name of Person)

at ( 954 ) 318-1000

(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**

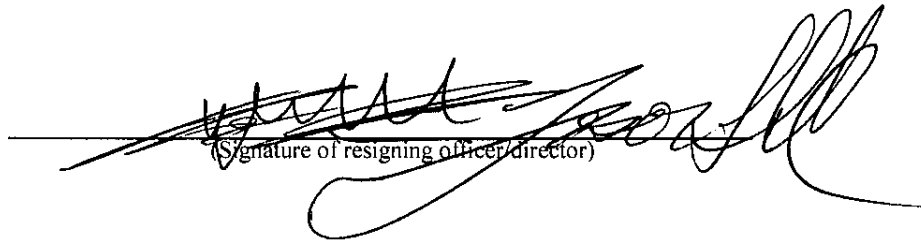
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2011 NOV 30 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Jason Shelley, hereby resign as D/V/S  
(Title)

of Shelby Construction, Inc.  
(Name of Corporation)

P00000000868, a corporation organized under the laws of the State of  
(Document Number, if known)

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