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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COLEMAN & COLEMAN
ATTORNEYS AT LAW
2080 MCGREGOR BOULEVARD, SUITE 202
POST OFFICE BOX 2089
FORT MYERS, FLORIDA 33902-2089

JOHN CHARLES COLEMAN
ROBERT J. COLEMAN

TELEPHONE
(239) 332-5317
FAX
(239) 332-3557

April 28, 2009

Return Receipt Requested
Certified Mail No. 7006 2760 0003 8651 8320

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Alan W. O'Hara Construction, Inc.

Dear Sir or Madam:

I represent Alan W. O'Hara, president and director of Alan W. O'Hara Construction, a Florida corporation. Beverly O'Hara is resigning as director and secretary of the corporation.

Enclosed are the original and one copy of the Resignation of Officer And/or Director Affidavit. Please approve and file the original and certify the copy for us.

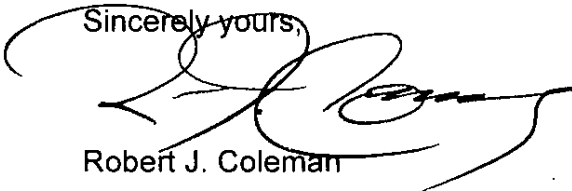
We are also enclosing a check made payable to you for charges as follows:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>

Total: \$43.75

Please advise if anything further is required.

Sincerely yours,


Robert J. Coleman

RJC/ks
Enclosures
cc: Alan W. O'Hara

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER AND/OR DIRECTOR
AFFIDAVIT

STATE OF FLORIDA:

COUNTY OF LEE:

BEFORE ME, the undersigned authority, personally appeared BEVERLY O'HARA, who by me first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That she has resigned as Director and Secretary of ALAN W. O'HARA CONSTRUCTION, INC., a Florida corporation;
 2. That the corporation has been notified in writing of the resignation;
- and
3. That corporate minutes relating to the resignation are unavailable.
- FURTHER AFFIANT SAYETH NOT.

Beverly O'Hara
BEVERLY O'HARA

SWORN TO AND SUBSCRIBED before me this 21st day of April, 2009.

Affiant produced FL DL as identification, and did take an oath.

Michelle Cornele
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires



MICHELLE CORNELE
MY COMMISSION # DD 813283
EXPIRES: September 13, 2012
Bonded Thru Budget Notary Services

Michelle Cornele
Type/Print Name

FILING FEE IS \$35.00