

P00000108977

**OVERTON CONSTRUCTION & DEVELOPMENT, INC.**

1814 Palmer Ave.  
Winter Park, FL 32792  
407-678-7875 Tel  
407-678-1041 Fax

**TRANSMITTAL LETTER**

January 6, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600003532906--3  
-01/11/01--01060--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**SUBJECT: OVERTON CONSTRUCION & DEVELOPMENT, INC.  
P00000108977**

To Whom It May Concern:

Enclosed is an Officer Resignation and a check in the amount of Thirty-Five Dollars (\$35.00) to pay the filing fee. Should you have any questions, please feel free to give me a call at 407-678-5620.

Sincerely,



L.D. Overton III  
Director

FILED  
01 JAN 11 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Officer*

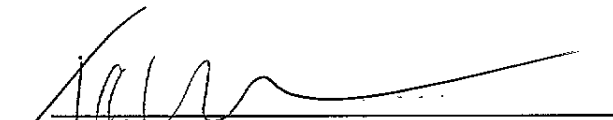
7.000000 JAN 12 2001

FILED  
01 JAN 11 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## OFFICER RESIGNATION

I, Tamara R. Overton, hereby resign as Secretary of Overton Construction & Development, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Dated this 5<sup>th</sup> day of January, 2001.

  
By: Tamara R. Overton