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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Knotts Finish Carpentry, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000112222

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 L. Weldon, II, Esquire

(Name of Person)

Weldon & Rothman, PL

(Name of Firm/Company)

7935 Airport Pulling Rd N, Suite 205

(Address)

Naples, FL 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard L. Weldon

(Name of Person)

at (239) 262-2141

(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**

I, Christopher V. Welton, hereby resign as Pres/Sec/Director
(Title)

of Knotts Finish Carpentry, Inc.
(Name of Corporation)

P00000112222, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

11 JAN 25 PM 3:40
TALLAHASSEE, FL 32314

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