

PO1000013645

EILEEN PARENTEAU
12850 W. STATE ROAD #84 BOX 1822
FORT LAUDERDALE, FL 33325

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 300004552533--1
-08/23/01--01064--001
2. _____
(Corporation Name) (Document #) *****35.00 *****35.00

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☒ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. LEWIS AUG 23 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 2001

EILEEN PARENTEAU
12850 W. STATE ROAD #84 BOX 1822
FORT LAUDERDALE, FL 33325

SUBJECT: MJORDON CONST. CO.
Ref. Number: P01000013645

COPY

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 501A00045828

RESIGNATION OF OFFICER
MJORDON CONST. CO. INC.

Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

COPY

The undersigned, Eileen Parenteau, does hereby tender her resignation as Secretary of the above
Named corporation, such resignation to take effect immediately.

Dated this 1st day of Aug 2001

By Eileen Parenteau
Eileen Parenteau

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TALLAHASSEE, FLORIDA