P10000055894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FACILITIES MANAGEMENT CONSULTING, INC
(Name of Corporation)

DOCUMENT NUMBER: P01000055894

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

Please return all correspondence concerning this matter to the following:

BENJAMIN W. MEADOWS
(Name of Person)

FACILITIES MANAGEMENT CONSULTING, INC
(Name of Firm/Company)

334 BURCHETTE RD.
(Address)

MANSON, NC 27553
(City/State and Zip Code)

For further information concerning this matter, please call:

BENJAMIN MEADOWS at (321) 2874554
(Name of Person) (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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, TAMELA L. MEADOWS, hereby resign as CEO (Title)

of FACILITIES MANAGEMENT CONSULTING, INC. (Name of Corporation).

P01000055894 (Document Number, if known), a corporation organized under the laws of the State of FLORIDA.

Tamela L. Meadows
(Signature of resigning officer/director)

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08 MAY 22 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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