

PD1000067734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

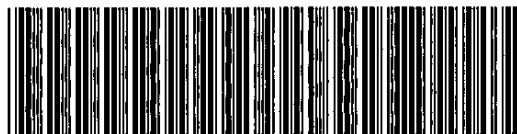
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 29 AM 11:30

PS 12/1/06
alms

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WHITEMAN MASOURY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P010000067734

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

Please return all correspondence concerning this matter to the following:

CHARLES WHITEMAN
(Name of Person)

WHITEMAN MASOURY, INC.
(Name of Firm/Company)

9643 HOLLOWBROOK DRIVE
(Address)

PENSACOLA, FL 32514
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES WHITEMAN at (850) 475-8174
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 29 AM 11:30

I, DEBRA WHITEMAN, hereby resign as VICE PRESIDENT
(Title)

of WHITEMAN MASONRY, INC.
(Name of Corporation)

PO1000067734, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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

WHITEMAN MASONRY, INC.
CORPORATE BOARD OF DIRECTORS MEETING

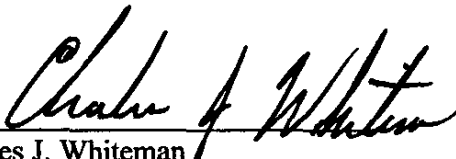
July 18, 2006
8:00 a.m.

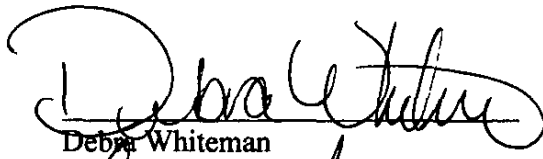
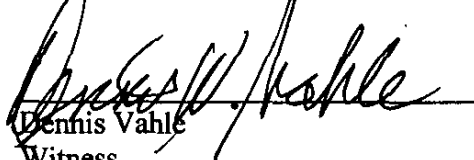
The Board of Directors of Whiteman Masonry, Inc. meets today for the express purpose of removing the position of Vice-President.

Debra Whiteman hereby resends the position of Vice-President. Chuck Whiteman will retain full Board positions of President, Secretary, and Treasurer.

This is effective with today's date, July 18, 2006.

Signed and Dated this the 18th day of July, 2006.


Charles J. Whiteman
President, Secretary, Treasurer
Whiteman Masonry, Inc.


Debra Whiteman

Dennis Vahle
Witness