

PO1000074941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

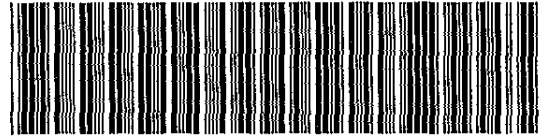
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunup Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000074941

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

Please return all correspondence concerning this matter to the following:

Lisa Smith
(Name of Person)

Sunup Construction, Inc.
(Name of Firm/Company)

P. O. Box 518
(Address)

Marco, FL 34146
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Smith at (239) 389-5300
(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**

I, Perry Kelley, hereby resign as Vice President
(Title)
of Sunup Construction, Inc.
(Name of Corporation)
P01000074941 a corporation organized under the laws of the State of
(Document Number, if known)
Florida

X Perry Kelley
(Signature of resigning officer/director)

FILED
06 JAN 11 AM 10:45
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