

PD1000076231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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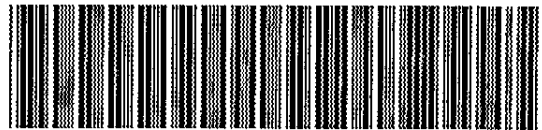
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

Off Register
T. Lewis 1/9/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: H & L Building Construction Company
(Name of Corporation)

DOCUMENT NUMBER: P01000076231

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

Please return all correspondence concerning this matter to the following:

Anthony J. Leggio

(Name of Person)

Attorney

(Name of Firm/Company)

1 Water Oak

(Address)

Amelia Island, FL 32034-5061

(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony J. Leggio, Attorney

(Name of Person)

at (904) 277-2222

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 JAN -6 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jan Renee Hodges (as of 12/30/2003), hereby resign as President and Director
(Title)

of H & L Building Construction Company
(Name of Corporation)

P01000076231, a corporation organized under the laws of the State of Florida.
(Document Number)

Jan Renee Hodges
(Signature of resigning officer/director)