

P01000083393

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05 JUN 27 PM 1:50

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06/27/05--01020--002 **35.00

officer Resignation

T BROWN JUN 28 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRUE CRAFT CONTRACTING CO.
(Name of Corporation)

DOCUMENT NUMBER: P01000083393

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

Please return all correspondence concerning this matter to the following:

TODD A. SMITH

(Name of Person)

TRUE CRAFT CONTRACTING CO.

(Name of Firm/Company)

5876 FISHHAWK RIDGE DR. BOX 60

(Address)

LITHIA, FL 33547

(City/State and Zip Code)

For further information concerning this matter, please call:

TODD A. SMITH

(Name of Person)

at (813) 760-4053

(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
05 JUN 27 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DONNA L SMITH, hereby resign as SEC/TREA/DIR
(Title)

of TRUE CRAFT CONTRACTING CO.
(Name of Corporation)

P01000083393, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Donna L Smith
(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