

PD1000099545

AMS
2885 Electronics Drive
Suite #D-12
Melbourne, FL 32935
(407) 242-0065
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JUL 18 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7/18/02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2002

JOHN PHILLIPS
AMS RENOVATIONS & CONSTRUCTION
2885 ELECTRONICS DR.
MELBOURNE, FL 32935

SUBJECT: ARROWHEAD BUILDING SERVICES, INC.
Ref. Number: P01000099545

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 702A00041069

RECEIVED
02 JUL 18 AM 8:55
DIVISION OF CORPORATIONS


FILED
02 JUL 18 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

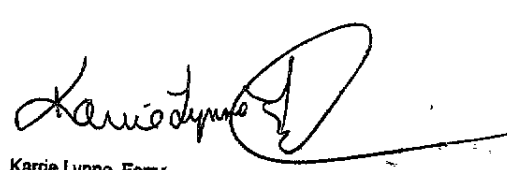
I, John Phillips, hereby resign as Officer/Director
(Title)
of Arrowhead Building Services, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)




Karrie Lynne Ferry
My Commission DD121730
Expires May 30, 2006

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

AGREEMENT

The undersigned, Brian Dashner, as director and stockholder of Arrowhead Building Services, Inc., does herein accept and agree to the following on behalf of Arrowhead Building Services, Inc.:

1. The receipt of and transfer of all stock equitably and legally owned by John Phillips to the corporation, Arrowhead Building Services, Inc.
2. The resignation of John Phillips as a director or officer of Arrowhead Building Services, Inc.
3. That Arrowhead Building Services, Inc., agrees to hold harmless and indemnify John Phillips from any and all past or future liabilities of Arrowhead Building Services, Inc.
4. Consideration for this agreement is contained in the transfer of stock and the agreement by John Phillips in his resignation and transfer notification of June 11, 2002 wherein he waives any and all rights to any past or future assets or profits of Arrowhead Building Services, Inc.
5. The effective date of this agreement is Friday, June 7, 2002.
6. The meeting between Brian Dashner and John Phillips antecedent to this agreement, along with the transfer and resignation notice of John Phillips and the instant agreement, constitute a meeting and quorum of Arrowhead Building Services, Inc., and documentation of said meeting and quorum, pursuant to Florida Statutes, sufficient to accomplish the resignation of John Phillips and the transfer of his stock.

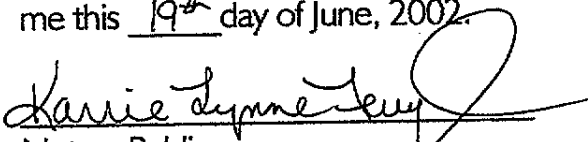
Arrowhead Building Services, Inc.

By:



Brian Dashner
Director/Stockholder

Sworn to and subscribed before
me this 19th day of June, 2002.



Notary Public

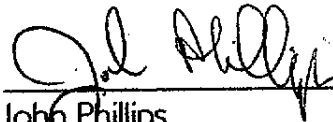
Karrie Lynne Ferry
My Commission DD121730
Expires May 30, 2008



COPY

RESIGNATION/TRANSFER

I, the undersigned, John Phillips, do herein transfer and tender any and all shares of stock in Arrowhead Building Services, Inc., equitably or legally owned by me, back to the corporation, Arrowhead Building Services, Inc. I also herein resign my position as a director or officer of Arrowhead Building Services, Inc. My resignation was orally communicated to Brian Dashner on or about Friday, June 7, 2002. The resignation was orally accepted by Brian Dashner on behalf of the corporation at that point in time. The undersigned is to be held harmless and indemnified for any and all debts or liabilities of Arrowhead Building Services, Inc. and relinquishes any and all rights to any assets or profits of Arrowhead Building Services, Inc.

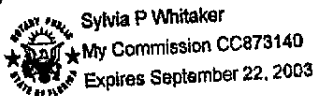


John Phillips
Date: June 11, 2002

Sworn to and subscribed before me
this 11th day of June 2002.



Notary Public



 **COPY**