

PO1000119105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTEGRAL CONST. CORP.
(Name of Corporation)

DOCUMENT NUMBER: PO1006119105

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

Please return all correspondence concerning this matter to the following:

FRED COHEN
(Name of Person)

INTEGRAL CONST CORP.
(Name of Firm/Company)

2082 AUGUSTA
(Address)

WESTON FLORIDA 33326
(City/State and Zip Code)

M/W/F - 954-961-1492 ext. 219

T/Th - 954-485-1110 ext 23

or, 954-663-1116

For further information concerning this matter, please call:

NORA HAUIMANN at (954) 485-1110
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 10, 2005

FRED COHEN
INTEGRAL CONSTRUCTION CORPORATION
2082 AUGUSTA
WESTON, FL 33326

SUBJECT: INTEGRAL CONSTRUCTION CORPORATION
Ref. Number: P01000119105

We have received your document for INTEGRAL CONSTRUCTION CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 005A00051334

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05 AUG 18 AM 8:00

DIVISION OF CORPORATIONS

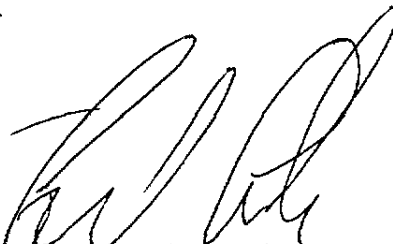
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, FREDERICK L. COHEN, hereby resign as PRESIDENT
(Title)

of INTEGRAL CONSTRUCTION CORPORATION,
(Name of Corporation)

001000119105, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
05 AUG 18 AM 9:55
CLERK 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