

P020000002674

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resignation
JFM
7/9/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dura-Build Plus, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000002674

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

Please return all correspondence concerning this matter to the following:

Paul J. Hall Jr
(Name of Person)

(Name of Firm/Company)

11801 Shawsbury Ln
(Address)

Parrish, FL 34219
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul J. Hall Jr at (941) 545-3910
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

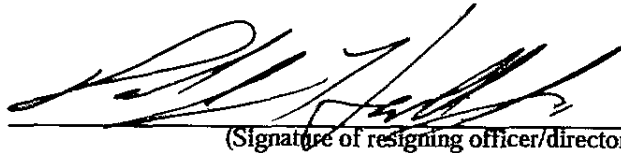
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Paul J. Hall Jr., hereby resign as Vice-President
Secretary
Treasurer
(Title)

of Dura-Build Plus, INC
(Name of Corporation)

P02000002674, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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