

PO20000015604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

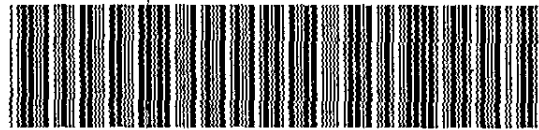
(Business Entity Name)

(Document Number)

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Resignation
to
officer

08/16/04--01030--008 **35.00

FILED
04 AUG 16 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
8/19/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cypress Construction & Excavating, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000015604

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Christopher L. Wilder
(Name of Person)

Cypress Construction & Excavating, Inc.
(Name of Firm/Company)

P.O. Box 34210
(Address)

Pensacola, FL 32507
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher L. Wilder at (850) 232-2624
(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

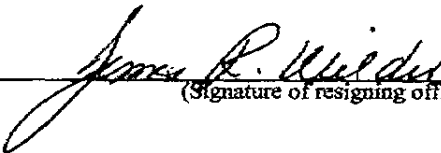
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 AUG 16 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, James R. Wilder, hereby resign as President/Director
(Title)

of Cypress Construction and Excavating, Inc.
(Name of Corporation)

P02000015604, 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