PO200035001

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| Certified Copies | Certificates | of Status |
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| Special Instructions to I | Filina Officer: | |
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COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: | HEWITT EXCAVATING, INC |
|--|--|
| | (Name of Corporation) |
| DOCUMENT NUMBER:_ | PO2000035001 |
| The enclosed Officer/Director | r Resignation for a Corporation and fee are submitted for filing |
| Please return all corresponder | nce concerning this matter to the following: |
| DEW R. | HEWITT |
| (Name | of Person) |
| HEWITT EXC | AVATING, INC |
| (Name of F | irm/Company) |
| P.O.BOX 7 | ⁷ 81486 |
| (Ad | dress) |
| ORLANDO | O, FL 32878 |
| (City/State | and Zip Code) |
| For further information conce | erning this matter, please call: |
| DEW R. HEWITT | at (407) 233-5493 (Area Code & Daytime Telephone Number) |
| (Name of Perso | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.0 | 0 made payable to the Florida Department of State. |
| Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I,DEW R. HEWITT | , hereby resign as_ | DIRECTOR (Title) |
|--|---|--|
| of HEWITT EXCAVATING, II | NC e of Corporation) | |
| PO2000035001 (Document Number, if known) | , a corporation organized un | der the laws of the State of |
| FLORIDA | | |
| | Dew Hewit (Signa ture of resigning officer/direct | O9 APR -9 AN ID: (SECRETARY OF STAIL TALLAHASSEE FLORID |

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