

P02000040065

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 18 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: See June 13 Letter / 8 Corporation
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Kenneth C. Zechiel
(Name of Person)

(Name of Firm/Company)

4316 New River Hills Parkway
(Address)

Valrico, FL 33596
(City/State and Zip Code)

For further information concerning this matter, please call:

Ken Zechiel at (813) 220-6600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2007

KENNETH ZECHIEL
4316 NEW RIVER HILLS PARKWAY
VALRICO, FL 33596

Ref. Number: 700104513947

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

Please complete form with the name of the corporation and document number.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 007A00042810

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kenneth C. Zechiel, hereby resign as officer/director
(Title)

of Eaves And Zechiel Inc. Aluminum Construction Engineers,
(Name of Corporation)

P02000040065, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Kenneth C. Zechiel
(Signature of resigning officer/director)

FILED
07 SEP 18 AM 9:53
SECRETARY 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