

PO2000047031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

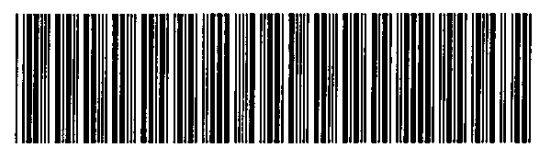
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 NOV -4 AM 10:50

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Barry Williams Construction INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000047031

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

Please return all correspondence concerning this matter to the following:

Barry Williams  
(Name of Person)

Barry Williams Construction INC.  
(Name of Firm/Company)

1125 Mairi Ct.  
(Address)

Kiss. Fl. 34744  
(City/State and Zip Code)

For further information concerning this matter, please call:

Barry Williams at ( 321 ) 6240748  
(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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION** 2006 NOV -6 AM 10: 51

I, Jason Bay, hereby resign as Vice President  
(Title)

of Barry Williams Construction INC.  
(Name of Corporation)

p02000047031, 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