

PO2000047031

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 04 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Barry Williams Cons. 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 Cons. INC.
(Name of Firm/Company)

1125 maini ct.
(Address)

kiss. fl. 34744
(City/State and Zip Code)

For further information concerning this matter, please call:

barry williams at (321) 624 0748
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
07 AUG 28 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Troy Vantassel, hereby resign as Sec.
(Title)

of Barry Williams Construction Inc
(Name of Corporation)

p02000047031, a corporation organized under the laws of the State of
(Document Number, if known)

Fl.

Troy Vantassel
(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