

PO2000079377

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941) 955-4990
Fax Number : (941) 955-4997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 30 PM 4:51

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RESTORATION & RENOVATION, INC.

Certificate of Status	0
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Page Count	01
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TRANSMITTAL LETTER

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03 JUN 30 PM 4: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: Restoration & Renovation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000079377

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

Please return all correspondence concerning this matter to the following:

Stanley A. Goldsmith, as Registered Agent

(Name of Person)

Stanley A. Goldsmith, Attorney at Law

(Name of Firm/Company)

1605 Main Street, Suite 1001

(Address)

Sarasota, Florida 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey S. Dills, COO at (941) 955-4990
(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

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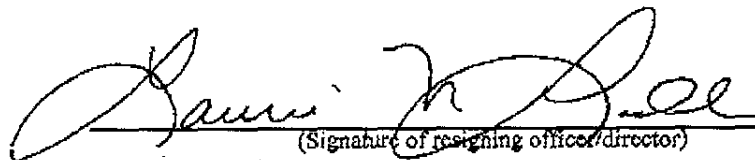
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LAURIE N. LADD, hereby resign as D, P, CEO, AS & AT
(Title)

of Restoration & Renovation, Inc.
(Name of Corporation)

P02000079377, 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