

P02 000081942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

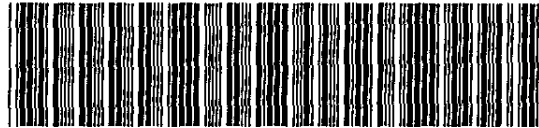
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY - 1 AM 9:58

O/D Resign.  
05/08/06  
DC

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Talbott Construction & Design, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000081942

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

Please return all correspondence concerning this matter to the following:

Bruce T. Pearce

(Name of Person)

Talbott Construction & Design, Inc.

(Name of Firm/Company)

3172 Skyway Circle, Unit 5

(Address)

Melbourne, FL 32934

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce T. Pearce

(Name of Person)

at ( 321 ) 480-4995

(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

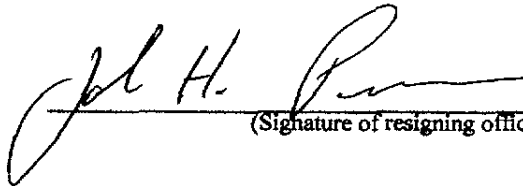
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, John H. Pearce, hereby resign as Vice President  
(Title)

of Talbott Construction & Design, Inc.  
(Name of Corporation)

P02000081942, 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

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DIVISION OF CORPORATIONS  
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