

PD20000105726

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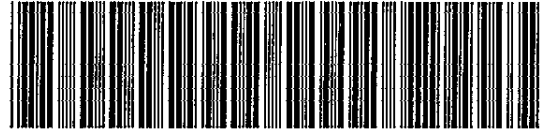
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Spayne  
OLD Res.  
11/4/02



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 24, 2002

Doug and Ann Long  
11227 Cowen Court  
Lake Worth, FL 33467

SUBJECT: EAST COAST CONSTRUCTION & REMODELING, INC.  
Ref. Number: P02000105726

We have received your document for EAST COAST CONSTRUCTION & REMODELING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 402A00058873

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02 NOV -4 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESIGNATION OF DIRECTOR**  
**EAST COAST CONSTRUCTION & REMODELING, INC.**

**And**

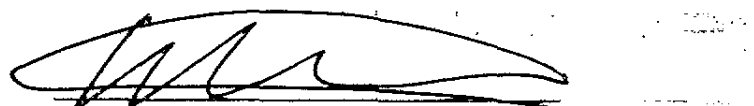
**DIRECTOR'S WRITTEN CONSENT TO RESIGNATION**

The undersigned, RUTH A. LONG being one of two the directors and shareholders of EAST COAST CONSTRUCTION & REMODELING, INC. (hereinafter referred to as the "Corporation"), does, by her signature below, hereby resign as Director and this resignation shall be treated for all purposes as a resolution passed at a meeting of the Board of Directors of the Corporation:

The undersigned, WILLAIM DEESE, being one of the two directors and shareholders of EAST COAST CONSTRUCTION & REMODELING, INC. (hereinafter referred to as the "Corporation"), does hereby consent to and approve the above Written Resignation of Ruth A. Long as Director of the Corporation and Consents to the Action, which shall be treated for all purposes as a resolution passed at a meeting of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned, constituting all of the directors, officers and shareholders of the Corporation have signed this Resignation and Consent to Action on the 21<sup>st</sup> day of October, 2002.

  
Ruth A. Long

  
William Deese