P02001286666

| (Re | equestor's Name) | |
|---|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | ldress) | <u></u> |
| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | ısiness Entity Nar | me) |
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2008 DEC 17 PM (3: 1,7)
SECRETARY OF STATE

12/17/08

COVER LETTER

| SUBJECT: MEEKS CONSTRUCTION & DEVELO | PMENT, INC. |
|---|---------------------------------------|
| • | poration |
| DOCUMENT NUMBER: P02000128666 | |
| The enclosed Officer/Director Resignation for a Corpora | tion and fee are submitted for filing |
| Please return all correspondence concerning this matter t | o the following: |
| Mary W. Colon | |
| (Name of Person) | |
| Smith, Thompson, Shaw & Manausa, PA | |
| (Name of Firm/Company) | |
| 3520 Thomasville Road, 4th floor | |
| (Address) | |
| Tallahassee, Florida 32309 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please ca | 11: |
| Marybeth W. Colon at (850 (Area C | 893-4105 |
| (Name of Person) (Area C | Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Flori | da 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 Corpora Post Office Box 63: Tallahassee, FL 32 | ations 27 |

TO:

Amendment Section Division of Corporations

FILED

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2008 DEC 17 PM 3 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| I, CASEY W. MEEKS | , hereby resign as Director |
|-----------------------------|--|
| • | (Title) |
| of MEEKS CONSTRUCTION 8 | & DEVELOPMENT, INC. |
| | me of Corporation) |
| P02000128666 | a corporation organized under the laws of the State of |
| (Document Number, if known) | |
| Florida | |
| | |
| | |
| | 10 |

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

LYNNE C. SEARBROUGH
MY COMMISSION IF DD 470764
EXPIRES: January 10, 2010
Bonded Thru Notary Public Underwriters