

PO2000128666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008/12/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEEKS CONSTRUCTION & DEVELOPMENT, INC.

(Name of Corporation)

DOCUMENT NUMBER: P02000128666

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

Please return all correspondence concerning this matter to 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 call:

Marybeth W. Colon

(Name of Person)

at (850) 893-4105

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

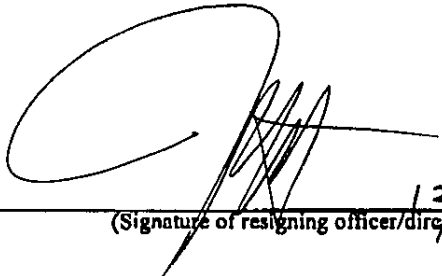
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JIMMY W. MEEKS, JR., hereby resign as Director
(Title)

of MEEKS CONSTRUCTION & DEVELOPMENT, INC.
(Name of Corporation)

P02000128666, a corporation organized under the laws of the State of
(Document Number, if known)

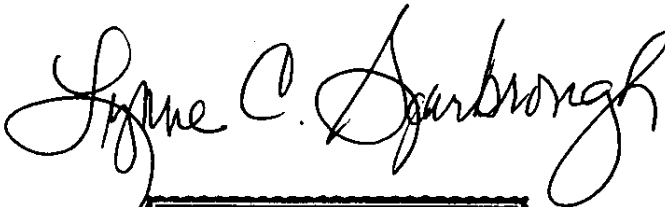
Florida


12/17/08
(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

 12/17/08

