P0300008965

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Dusiliess Entity Name) |
| · |
| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE DIVISION OF CORPORATIONS

0217/14

TRANSMITTAL LETTER

Mel-Ry Construction, Inc. (Name of Corporation) DOCUMENT NUMBER: P03000008965 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Mack Matos** (Name of Person) Mel-Ry Construction, Inc. (Name of Firm/Company) 10967 S. Ocean Dr. (Address) Jensen Beach, Fl 34957 (City/State and Zip Code) For further information concerning this matter, please call: Mack Matos (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

TO:

Amendment Section
Division of Corporations

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

14 DEC 12 AM 11:57

| Christine Matos | hereby resign as Vice President |
|------------------------------|--|
| ? | (Title) |
| _r Mel-Ry Construc | |
| 1) | Name of Corporation) |
| P03000008965 | |
| (Document Number, if known) | , a corporation organized under the laws of the State of |
| Florida | |
| | · |

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