

P03000025632

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JUN - 4 2004

FARR, FARR, EMERICH, SIFRIT, HACKETT AND CARR, P.A.

GUY S. EMERICH*
ROBERT C. SIFRIT
JACK O. HACKETT II**
MICHAEL P. HAYMANS
CHARLES T. BOYLE***
DAROL H.M. CARR
CONNIE M. SCHIDER****
MARK A. DRAPER
DAVID A. HOLMES††
GARY A. KAHLE**
JENNIFER R. HOWELL
JASON M. LUCAS
ROGER H. MILLER III
DOROTHY L. KORSZEN
JILL C. McCORRY
TINA M. MAYST†††

ATTORNEYS AT LAW

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WEB SITE: www.farr.com

EARL D. FARR, 1900-1988

1160 SOUTH McCALL ROAD, SUITE A
ENGLEWOOD, FLORIDA 34224
(941) 460-9334
FACSIMILE (941) 460-9443

EARL DRAYTON FARR, JR.
OF COUNSEL

PLEASE REPLY TO:

PUNTA GORDA

May 26, 2004

* FL BAR BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES LAWYER
** FL BAR BOARD CERTIFIED
REAL ESTATE LAWYER
*** FL BAR BOARD CERTIFIED
MARITAL AND FAMILY LAWYER
† CERTIFIED FAMILY LAW MEDIATOR
†† CERTIFIED CIRCUIT COURT MEDIATOR
††† ALSO ADMITTED IN MASSACHUSETTS

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

Re: Global Unlimited Construction, Inc./Resignation of Office

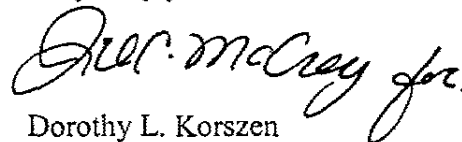
Gentlemen:

Enclosed please find the Officer/Director Resignation for the above-referenced corporation.

Also enclosed please find a check in the amount of \$35.00 for filing. Please return all correspondence concerning this matter to me as the registered agent.

Should you have any questions, please feel free to call.

Very truly yours,



Dorothy L. Korszen
For the Firm

DLK/sm
Enclosures
276608

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PERSONAL INJURY · WRONGFUL DEATH · CIVIL LITIGATION · CORPORATION & BUSINESS LAW · CRIMINAL LAW · FAMILY LAW
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REAL PROPERTY LAW · ELDER LAW · CONSTRUCTION LAW · ZONING · LAND USE & ADMINISTRATIVE LAW

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 JUN -1 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Terrence E. Shortt, hereby resign as Vice-President
(Title)

of Global Unlimited Construction, Inc.
(Name of Corporation)

P030000025632, 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