

PO3000052247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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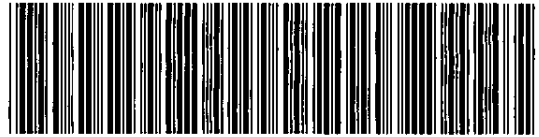
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

OD/Res
@ 2/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HCP Builders, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000052297

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

Please return all correspondence concerning this matter to the following:

Thomas E. Surette
(Name of Person)

Surette Building Company Inc
(Name of Firm/Company)

3840 5th AVE. N.W.
(Address)

Naples FL 34120
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas E. Smith at (239) 825-4366
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Thomas E. Surette, hereby resign as VICE President
(Title)

of H.C.P. Builders Inc.
(Name of Corporation)

P03000052247, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Thomas E. Surette
(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 19 PM 2:14

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