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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ALTRAC CONSTRUCTION, Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>P03000055858</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. 4-Charke in Registered Accept
Please return all correspondence concerning this matter to the following:
JEANNE H. MORROW) (Name of Person)
ALTRAC CONSTRUCTION, INC. (Name of Firm/Company)
PO BOX 496579 (Address)
Port Charlotte, FL 33949-6549 (City/State and Zip Code)
For further information concerning this matter, please call:

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, TRACEY M. MORROW, hereby resign as PRE	SLOCN T (Title)
of AURAC CONSTRUCTION, INC.	,
(Document Number, if known), a corporation organized under the	laws of the State of
FLORUDA.	06 *ALI
	FIL 06 JUN - 2 SECRETARY ALLAHASSEI
Tracey m. moure	Y OF ST
(Signature of resigning officer/director)	ATE PRIDA

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