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TRANSMITTAL LETTER

Division of Corporations

SUBJECT: Allied Builders, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P0300006463

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

Please return all correspondence concerning this matter to the following:

Katherine Cook

Amendment Section

TO:

(Name of Person)

Allied Builders, Inc.

(Name of Firm/Company)

268 Condor Ave

(Address)

Sebring, FL 33870

(City/State and Zip Code)

For further information concerning this matter, please call:

Katherine Cook

_{at} 863 243-4726

(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

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, hereby resign as Vice President
(Title)
•
Corporation)
a corporation organized under the laws of the State of

(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