

PO3000069681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

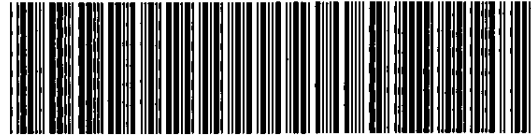
(Business Entity Name)

(Document Number)

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2011 MAY 27 PM 3:07  
STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and initials, including "11-2-211"

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ICL Builders Group Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** PO3000069681

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

Please return all correspondence concerning this matter to the following:

Richard R. Stout  
(Name of Person)

ICL Builders Group Inc  
(Name of Firm/Company)

3250 SE 58<sup>th</sup> Ave, #1  
(Address)

OCALA, FL 34480  
(City/State and Zip Code)

For further information concerning this matter, please call:

LORRAINE Stout at (352) 732-2472  
(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

**RESOLUTION:  
ACCEPT OFFICER'S RESIGNATION**

FILED  
2011 MAY 27 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

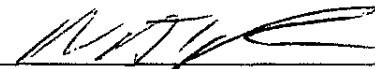
RESOLVED, that the resignation of Larry Hadlock, as  
President of the Corporation as evidenced by a resignation letter to the  
Corporation dated January 5, 2004 (year), is hereby accepted, and the Secretary  
of the Corporation is hereby instructed to notify Larry Hadlock of the  
acceptance of said resignation and to further notify such public offices as are necessary.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary  
and the custodian of the books and records and seal of ICL Builders Group, Inc.,  
a corporation duly formed pursuant to the laws of the State of Florida,  
and that the foregoing is a true record of a resolution duly adopted at a meeting of the  
Board of Directors, and that said meeting was held in accordance with state law and the  
Bylaws of the above-named Corporation on January 5, 2004 (year), and that  
said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto  
affixed the corporate seal of the above-named Corporation this 5 day of January,  
2004 (year).

A True Record.

Attest.

  
Secretary

ATTACHMENTS RETURNED  
NOT FILED IN THIS OFFICE

**TRANSFER OF SHAREHOLDER INTEREST  
OF  
ICL BUILDERS GROUP, INC.**

I, LARRY HADLOCK, do hereby:

1. Transfer all of my shares in ICL BUILDERS GROUP, INC., back to the corporation, to take effect this 5<sup>th</sup> day of January, 2004. I acknowledge that the stock shares returned have been shredded by Walter Bratcher.
2. Disclaim any and all right, title and interest in and to the corporation and its assets, whether tangible, intangible.
3. Release the corporation, its officers, directors and employees from any and all liability for claims, debts, damages or other monies, whether known or unknown, contingent or absolute, liquidated or unliquidated, from now until the end of time.

DATED this the 5<sup>th</sup> day of January, 2004.

  
\_\_\_\_\_  
LARRY HADLOCK