

P03000072019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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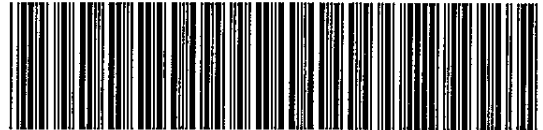
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09/07/05--01013--011 **35

Old Resign.

09/13/05

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sampson Construction Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000072019

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

Please return all correspondence concerning this matter to the following:

William Ormsbee

(Name of Person)

Sampson Construction Company, Inc.

(Name of Firm/Company)

12907 S.E. County Road 234

(Address)

Micanopy, FL 32667

(City/State and Zip Code)

For further information concerning this matter, please call:

William Ormsbee

(Name of Person)

at (352) 745-6975

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Wallace D. Smith, hereby resign as Vice President
(Title)

of Sampson Construction Company, Inc.
(Name of Corporation)

P03000072019, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Wallace D. Smith
(Signature of resigning officer/director)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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