

P03000085848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

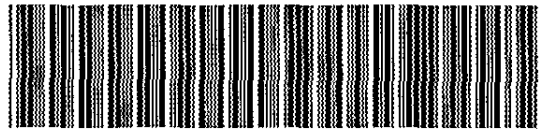
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400025967124

01/06/04-01022--003 **35.00

FILED
04 JAN -01 01 9 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
T. Lewis 1/9/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rivers Masonry, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000085848

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

Please return all correspondence concerning this matter to the following:

Johnny Baker
(Name of Person)

Rivers Masonry Inc.
(Name of Firm/Company)
34 Davis Drive (Johnny)
107 Harry Morrison Rd (Bus)
(Address)

Crawfordville, FL 32327
(City/State and Zip Code)

For further information concerning this matter, please call:

Christina Rivers at (850) 926-5106
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
04 JAN -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Johnny Baker, hereby resign as Director
(Title)

of Rivers Masonry, Inc.
(Name of Corporation)

PO3000085848, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

CONSENT TO ACTION WITHOUT A MEETING

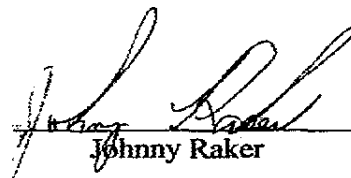
I, Christina L. Rivers, a shareholder in River's Masonry, Inc, holding 6 Shares, hereby consent on this 29th Day of December 2003 to taking action without a meeting in accord with the by-laws of the corporation and further consent to the amendment to Article VII of the Articles of Incorporation to remove a Director from the Board. They shall be the following:

Johnny Raker Director
34 Dan's Drive
Crawfordville, FL 32327

I, Johnny Raker have resigned as Director from the Board. Transferring my 2 Shares back to River's Masonry, Inc, on this 29th Day of December 2003. I relinquish all rights, duties, obligations, and assets to River's Masonry, Inc.



Christina L. Rivers
Vice President/Treasurer



Johnny Raker
12-29-03

Date