

703XXXX92202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Handwritten signatures]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McGraw Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000092202

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

Please return all correspondence concerning this matter to the following:

Gary McGraw

(Name of Person)

McGraw Construction, Inc.

(Name of Firm/Company)

5474 Shadow Lawn Dr

(Address)

Sarasota, FL 34242

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary McGraw

(Name of Person)

at (941) 302-2659
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gail Macdonald, hereby resign as Treasurer
(Title)

of McGraw Construction, Inc.
(Name of Corporation)

P03000092202, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

2009 JAN 23 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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