

PO3000093283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

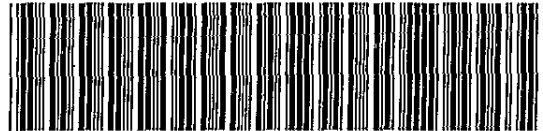
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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O/D Resign
Jgm
1/6/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Millwork & Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000093283

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

Please return all correspondence concerning this matter to the following:

James G. Jenkins

(Name of Person)

Florida Millwork & Company, Inc.

(Name of Firm/Company)

1507 Transmitter Road

(Address)

Panama City, FL 32402

(City/State and Zip Code)

For further information concerning this matter, please call:

Connie E. Tharpe

(Name of Person)

at (850) 785-4412
(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, Daniel K. Davis, hereby resign as Vice President
(Title)

of Florida Millwork & Company, Inc.
(Name of Corporation)

P03000093283, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
03 DEC 24 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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