

P03000104276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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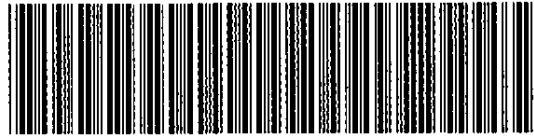
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTD Rep
6/8/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quality Construction Of NE Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000104276

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

Please return all correspondence concerning this matter to the following:

John MaGuhn

(Name of Person)

Quality Construction of NE Florida

(Name of Firm/Company)

2380 Oakdale Drive

(Address)

Orange Park FL 32073

(City/State and Zip Code)

For further information concerning this matter, please call:

John MaGuhn

(Name of Person)

at (904) 276-5878

(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

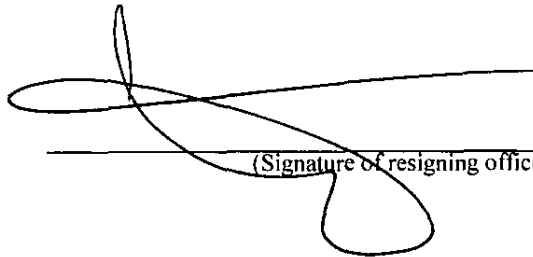
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Juergen MaGuhn, hereby resign as Secretary/Director
(Title)

of Quality Construction of NE Florida, Inc.
(Name of Corporation)

P030000104276, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILED
09 JUN - 1 AM 10:45
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