

PO3000106105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

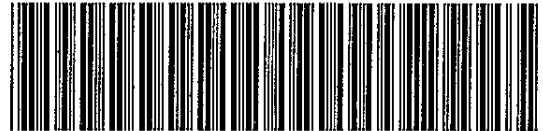
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FL 32399

OFF. Resign.

Q. Oneill SEP 13 2004

August 31, 2004
Certified Mail Return Receipt Requester
#7001 2510 0004 3673 0766

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lathan Commercial Construction Corp.
(Name of Corporation)

DOCUMENT NUMBER: P03000106105

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

Please return all correspondence concerning this matter to the following:

Roy R. Lathan Jr.
(Name of Person)

Lathan Commercial Construction Corp.
(Name of Firm/Company)

103 Commerce St. Suite 100
(Address)

Lake Mary, FL 32746
(City/State and Zip Code)

For further information concerning this matter, please call:

Roy R. Lathan Jr. at (407) 333-9100
(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**

I, Roy R. Lathan, hereby resign as VP, Director
(Title)

of Lathan Commercial Construction Corp.,
(Name of Corporation)

P03000106105, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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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