

P03D00117075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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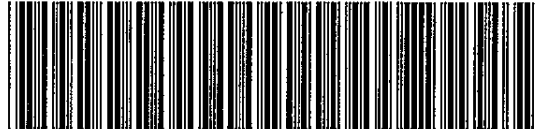
(Business Entity Name)

(Document Number)

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CLERK OF STATE
ALLAHASSEE, FLORIDA

PS 3/10/04
c/d les.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LP Construction Company, Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000117075

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

Please return all correspondence concerning this matter to the following:

Carlton Lee Penoyer
(Name of Person)

LP Construction Company, Inc
(Name of Firm/Company)

3437 Tangerine Drive
(Address)

St. James City, FL 33956
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlton Lee Penoyer at (239) 283-4585
(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 MAR -4 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Damon Excell, hereby resign as secretary
(Title)

of LP Construction Company, Inc.
(Name of Corporation)

103000117075, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

x Damon Excell
(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