

P03D00118838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

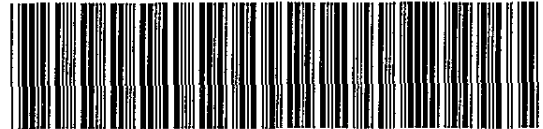
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLDEN RULE CONSTRUCTION GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO3000118838

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

Please return all correspondence concerning this matter to the following:

MR JOHN SMITH

(Name of Person)

GOLDEN RULE CONSTRUCTION GROUP, INC

(Name of Firm/Company)

1779 TOWERING OAK DRIVE

(Address)

SARASOTA, FL, 34232

(City/State and Zip Code)

For further information concerning this matter, please call:

MR JOHN SMITH

(Name of Person)

at (941) 342 8898

(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

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TALLAHASSEE, FLORIDA

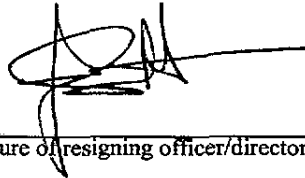
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, F. JOHN SMITH, hereby resign as VICE PRESIDENT
(Title)

of GOLDEN RULE CONSTRUCTION GROUP, INC
(Name of Corporation)

PO3000118838, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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05 OCT -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314