

P03000121798

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ponte Vedra Building and Development, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000121798 / FEI 200345632

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

Please return all correspondence concerning this matter to the following:

Thomas H. Taylor

(Name of Person)

(Name of Firm/Company)

2020 Wells Road Apt 21-D

(Address)

Orange Park, Florida 32073

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas H. Taylor

(Name of Person)

at (904) 591-3232

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 13 AM 8:07

I, Thomas H. Taylor, hereby resign as President/Director
(Title)

of Ponte Vedra Building and Development, Inc.
(Name of Corporation)

P03000121798 / FEI 200345632, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Thomas H. Taylor 6-10-05
(Signature of resigning officer/director)

*HAVE NOT BEEN ASSOCIATED WITH THIS CORP. SINCE
SEPT. 2004.

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