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TALLAHASSEE, FL 32301

05 JUL 22 AM 11:01

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G. Coulllette JUL 25 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Odds & Ends Construction Cleaning, Inc.
(Name of corporation)

DOCUMENT NUMBER: PO30001262207

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Candace Townsend
(Name of contact person)

Odds & Ends Construction Cleaning, Inc.
(Firm/Company)

5939 Java Ct
(Address)

North Port 34287
(City/state and zip code)

For further information concerning this matter, please call:

Candace Townsend at 941, 628-6918
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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, BRANDI WALTON, hereby resign as SECRETARY
(Title)
of Odds & Ends Construction Cleaning, Inc.
(Name of Corporation)
P030001262207, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Brandi Walton
(Signature of resigning officer/director)

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05 JUL 22 AM 11:01
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