

PO3000132718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

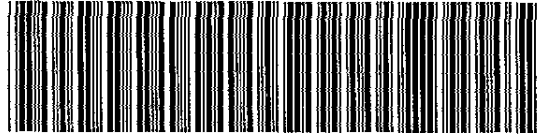
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 27 PM 1:51

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIAN CONSTRUCTION Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000132718

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

Please return all correspondence concerning this matter to the following:

Rick DeLaCruz
(Name of Person)

RIAN CONSTRUCTION
(Name of Firm/Company)

4301 VASCO ST.
(Address)

PUNTA GORDA, FL. 33950
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Sujevich at (239) 225-5121
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

06 JAN 27 PM 1:51

I, Rick De La Cruz, hereby resign as vice president
(Title)

of RIAN CONSTRUCTION CO.
(Name of Corporation)

P03000132718, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Rick De La Cruz
(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