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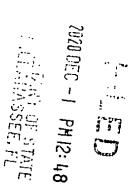
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Office Use Only



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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Golden Construction Company, Inc. (Name of Corporation)
DOCUMENT NUMBER: PO3000134887
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Robert J. Miller (Name of Person)
boken (trotruction Company) Inc. (Name of Firm/Company)
204 Shadeville Road (Address)
Crowfordy: 11 e, F1. 32327 (City/State and Zip Code)
For further information concerning this matter, please call:
Robert Uiller at (850) 509-0376 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. Stephen Ziemer, hereby resign as Vivector	
of Golden Construction Company, Inc	_
PO3000134887 , 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 FILING FEE IS \$35.00 Make checks payable to Florida Department of State and mailtest	

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