

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coral Construction Company
(Name of Corporation)

DOCUMENT NUMBER: P03000139967

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

Please return all correspondence concerning this matter to the following:

Chelsea M. Steinmetz

(Name of Person)

Coral Construction Company

(Name of Firm/Company)

2658 Yellowtail Drive

(Address)

Marathon, FL 33050

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan M. Lovley

(Name of Person)

at (305) 743-8118

(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
2661 Executive Center Circle
Tallahassee, FL 32301

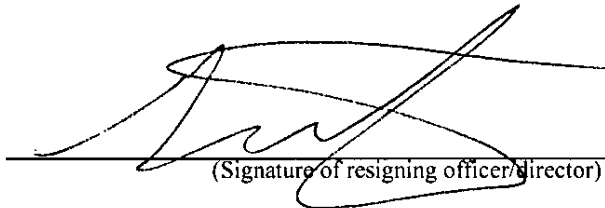
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Arnold G. Steinmetz, Jr., hereby resign as Vice President
(Title)

of Coral Construction Company,
(Name of Corporation)

P03000139967, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
SEP 14 2004
TALLAHASSEE, FLORIDA
14 SEP -8 11 22 AM

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