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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brian Legate Contractor Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000151813

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

Please return all correspondence concerning this matter to the following:

Brian Legate
(Name of Person)

Brian Legate Contractor, Inc.
(Name of Firm/Company)

5901 40 AVE N.
(Address)

St Petersburg, FL 33709
(City/State and Zip Code)

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Brian Legate at (727) 343-8176
(Name of Person) (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**

I, William Kelly, hereby resign as secretary
(Title)

of Brian Legate contractor, Inc.
(Name of Corporation)

P03000151813, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

William Kelly
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA