

PD3000153759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

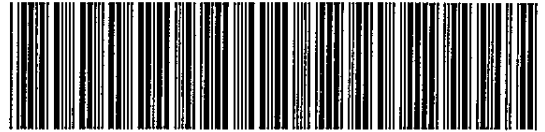
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EDGEWOOD CONSTRUCTION
(Name of Corporation)

DOCUMENT NUMBER: P03000153759

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

Please return all correspondence concerning this matter to the following:

JEFFERY KEMPTON
(Name of Person)

(Name of Firm/Company)

104 TIJUANA DR
(Address)

KISSIMMEE FL 34743
(City/State and Zip Code)

For further information concerning this matter, please call:

JEFFERY KEMPTON at (407) 832-1477
(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

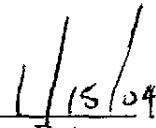
OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Brian Stout, hereby resign as Secretary of Eaglewood Construction Inc. document
P03000153759, a corporation organized under the laws of the state of Florida. This
Resignation is effective as of January 15th 2004.



Brian Stout, resigning officer



Date