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(Requestor's Name)					
(Address)					
(Address)	· · · · · · · · · · · · · · · · · · ·				
(City/State	a/Zip/Phone #)				
PICK-UP	WAIT MAIL				
(Business	Entity Name)				
(Document Number)					
Certified Coples	Certificates of Status				
Special Instructions to Filing Officer:					

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SECRETARY OF STATE
SHAPASSEE, FLORBOA

Off resig.



July 15, 2005

Florida Department of State Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find a check in the amount of \$35.00 for fees associated with the enclosed Transmittal Letter and Officer/Director Resignation for a Corporation form. The forms were forwarded to your office on July 14, 2005, but the enclosed check was mistakenly not included.

Please let me know if you have any questions.

Sincerely,

Kathy Seleske

President

Enclosures

TRANSMITTAL LETTER

TO:	Amendme Division o	ent Section of Corporations			
SUBJ	ECT:	Cin	arron	Construction (Name of Corporate	on Inc.
DOC	UMENT N	UMBER:			
The e	nclosed Off	icer/Director Res	ignation	for a Corporation	and fee are submitted for filing
Please	return all c	orrespondence c	oncerning	g this matter to the	following:
K	athy Se	Leske (Name of Pe	rson)		
C	imarron	Constructi (Name of Firm/C	on Inc	>	
7.	380 Sand	l Lake Road (Address	, Ste	500	-
O:	rlando,	FL 32819 (City/State and Z	ip Code)		
For fu	rther inform	ation concerning	this mat	ter, please call:	
Ka	athy Sel	eske ame of Person)		at (407)	352-3974 & Daytime Telephone Number)
Enclos	·				epartment of State.
Ameno Divisio P.O. B	ng Address: Iment Section on of Corpor ox 6327	rations	Ameno Division 409 E.	Address: dment Section on of Corporations Gaines Street assec. FL 32399	

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, _	Robert C.	Holt_	, hereby resign as	Vice President					
			, <u>, , , , , , , , , , , , , , , , , , </u>	(Title)					
of_	Cimarron	Construction							
		(Name of Corpo	oration)						
	, a corporation organized under the laws of the State of (Document Number, if known)								
	Florida	·							
				•					
		Robert C/b	t						
(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

OS JUL 18 PM 2: 58
SECRETARY OF STATE