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DIVISION OF CORPORATIONS  
2004 AUG 11 AM 11:51

officer Resignation  
LTS  
8-17-04

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gene Wells Masonry Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** Not Known

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

Please return all correspondence concerning this matter to the following:

Gene E. Wells  
(Name of Person)

Gene Wells Masonry Inc  
(Name of Firm/Company)

6632 Helms Rd.  
(Address)

Pensacola Fl. 32526  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gene E. Wells at (850) 941-0626  
(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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2004 AUG 11 AM 11:51

I, Harold Wells, hereby resign as Vice President  
(Title)

of Gene Wells Masonry INC.  
(Name of Corporation)

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

Florida.

Harold Wells  
(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