

PO4 0000003283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

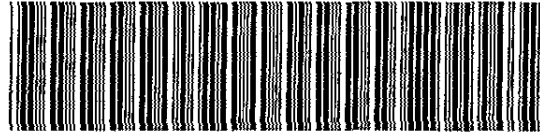
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000027664000

01/28/04--01048--015 **35.00

FILED
04 JAN 28 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SF
OID Res.

2/4/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ERS Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000003283

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

Please return all correspondence concerning this matter to the following:

EARL R. STARKEY
(Name of Person)

ERS Construction, Inc
(Name of Firm/Company)

151 Cherry Creek Circle
(Address)

Winter Springs, FL 32708
(City/State and Zip Code)

For further information concerning this matter, please call:

Earl R Starkey at (407) 467-1992 ext 1, 407-365-8961
(Name of Person) (Area Code & Daytime Telephone Number) Business

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

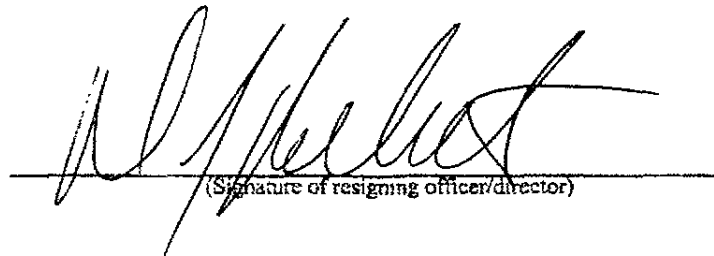
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, D. J. Roberts, hereby resign as director
(Title)

of ERS Construction, INC.
(Name of Corporation)

PG4000003283, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
04 JAN 28 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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