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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARSDEN CONSTRUCTION COMPANY
(Name of Corporation)

DOCUMENT NUMBER: PO4000008247

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

Please return all correspondence concerning this matter to the following:

DANIEL J. MARSDEN
(Name of Person)

MARSDEN CONSTRUCTION CO.
(Name of Firm/Company)

617 PRAIRIE LAKE DR
(Address)

FERN PARK, FL 32730
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL J. MARSDEN at (407) 830-8085
(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, JERALD T. MARSDEN, hereby resign as ASSISTANT V.P.
(Title)

of MARSDEN CONSTRUCTION COMPANY
(Name of Corporation)

PO4000008247, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

J. H. M.
(Signature of resigning officer/director)

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05 APR 11 AM 8:55
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