

P040000013020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

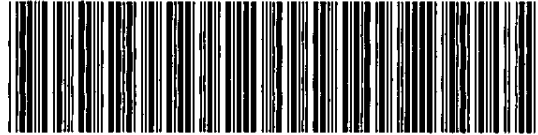
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2009 JAN 26 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

2-2-09

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P04000013020

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

Please return all correspondence concerning this matter to the following:

Patricia Mathis
(Name of Person)

Mathis Construction, Inc.
(Name of Firm/Company)

212 DeLeon Rd.
(Address)

Debarry FL 32713
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Mathis at (386) 668-8326
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2009 JAN 26 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Patricia Mathis, hereby resign as Vice President
(Title)

of Mathis Construction, Inc.
(Name of Corporation)

P04000013020, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Patricia Mathis
(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