

P04000019810

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

O/D
Resign.



JUN 07 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R & E Carpentry, II, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 04 0000 19810

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

Please return all correspondence concerning this matter to the following:

Jeannette Griffith Congdon
(Name of Person)

Jeannette Griffith Congdon, Lawyer-Mediator
(Name of Firm/Company)

1000 N. Main St., Ste. 104
(Address)

Fuquay Varina, NC 27526
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeannette Griffith Congdon at (919) 552-6940
(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



Jeannette Griffith Congdon, Lawyer-Mediator

Also licensed in: FL, GA, and NC

e-mail: jeannettegriffith@congdonlaw.com

website: www.congdonlaw.com

May 28, 2010

Florida Department of State
Admendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: R & E Carpentry, Inc. II

Dear Sir or Madam:

Please find enclosed for filing:

1. A check for \$35.00 to cover filing fee
2. Cover letter
3. Officer/Director Resignation for a Corporation

Please file the originals and return to us stamped "filed" copies in the enclosed stamped, self-addressed envelope.

Sincerely,

Barbara Hamilton
Assistant to Jeannette Griffith Congdon
Enclosures

cc: Ted Ruffo
Roger Englund


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Roger Englund, hereby resign as Secretary-Treasurer, Director
(Title)

of R & E Carpentry II, Inc.
(Name of Corporation)

P 04 0000 19810, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
Roger Englund

FILED
10 JUN -2 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FL 32314

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