

P04000023916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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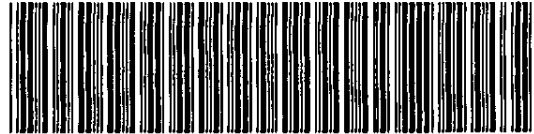
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JAN 18 AM 10:02

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** E. L. Nilsen Construction Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Sandra J. Humphrey  
(Name of Person)

E. L. Nilsen Construction Inc  
(Name of Firm/Company)

801 Forsyth St.  
(Address)

Boca Raton, FL 33487  
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric L. Nilsen at (861) 674-3366  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 16, 2011

ERIC L. NILSEN  
E.L. NILSEN CONSTRUCTION INC.  
801 FORSYTH STREET  
BOCA RATON, FL 33487

SUBJECT: E.L. NILSEN CONSTRUCTION INC.  
Ref. Number: P04000023916

We have received your document for E.L. NILSEN CONSTRUCTION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted this person is not listed as the registered agent.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 211A00028120

RECEIVED  
12 JAN 18 AM 9:03  
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

FILED

12 JAN 18 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, SANDRA J. HEMPHREY, hereby resign as Vice President  
(Title)  
of E.L. NILSEN CONSTRUCTION INC.  
(Name of Corporation)

204000023916, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

X Sandra J. Hemphrey  
(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