

PD4000028520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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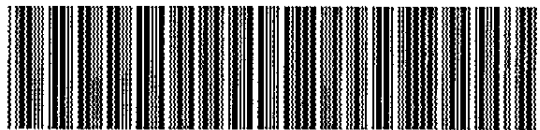
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CORNELL MILLWORK, INC  
(Name of Corporation)

DOCUMENT NUMBER: P04000028520

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

Please return all correspondence concerning this matter to the following:

CORNELL VASILE POP  
(Name of Person)

CORNELL MILLWORK, INC  
(Name of Firm/Company)

9200 BAY HARBOR TERR #4C  
(Address)

BAY HARBOR ISL FL 33154  
(City/State and Zip Code)

For further information concerning this matter, please call:

CORNELL V. POP at (305) 796-5941  
(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**

FILED  
04 MAR -4 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, RONICA M. POP, hereby resign as SECRETARY  
(Title)

of CORNELL MILLWORK, INC.  
(Name of Corporation)

P04000028520, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Rolie Seabark  
(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