



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ferrentino & Sons Metal Building Erectors, Inc.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000033247  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Edward J. Ferrentino  
\_\_\_\_\_  
(Name of Person)

Ferrentino & Sons Metal Building Erectors, Inc.  
\_\_\_\_\_  
(Name of Firm/Company)

434 SW 14th Street  
\_\_\_\_\_  
(Address)

Ocala, Florida 34474  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward J. Ferrentino at ( 352 ) 237-8800  
\_\_\_\_\_  
(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

January 23, 2006

Florida Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Amendment Section:

It has come to my attention that Christopher L. Tillander failed to file the resignation of myself as Vice President, Edward J. Ferrentino from Ferrentino & Sons Metal Building Erectors, Inc., document number P04000033247, as of 12:01 AM, January 1, 2006. Enclosed you will find the necessary documents for this resignation which was to have been completed in January of 2006. I appreciate your assistance in this matter.

If you have any questions regarding my resignation please call my office at (352) 237-8800. Thank you in advance for your help.

Sincerely,

A handwritten signature in black ink, appearing to read "Edward J. Ferrentino". The signature is stylized with a large, sweeping initial "E" and "F".

Edward J. Ferrentino

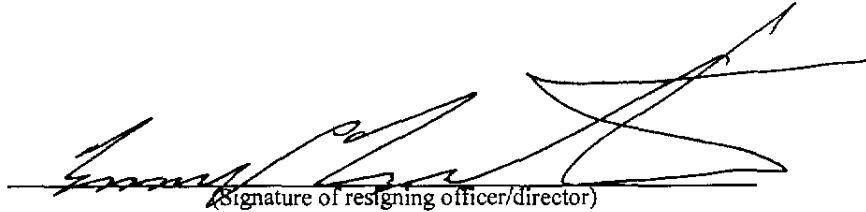
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Edward J. Ferrentino, hereby resign as Vice President  
(Title)  
of Ferrentino & Sons Metal Building Erectors, Inc.  
(Name of Corporation)  
P04000033247, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

06 FEB 28 PM 3:27

FILED



(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