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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Thomas Rogers Construction, Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>PO400035760</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Christopher Morton (Name of Person)
(Name of Person)
Thomas Rogers Construction, INC. (Name of Firm/Company)
(Name of Firm/Company)
2534 Sun Set Dr (Address)
(Address)
Crestview FLorida 32536 (City/State and Zip Code)
For further information concerning this matter, please call:
Christyter Morton at (850) 902-0002 (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
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Christopher F	R. Morton	, hereby resign	as Vice - Preside	ent	
of Thomas	Rogers Constr (Name of Con	ruction, Inc.			
P0400035 (Document Num		corporation organized	under the laws of the S	State of	
Florida		4 - 4			
_	(Signati	ure of resigning officer/d	irector)	06 FEB - 1 SECRETAT TALLAHAS	FILEU
		,		RY OF STA	PF 2: 5

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314