## PY4000037391

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## COVER LETTER '

Division of Corporations	
SUBJECT: LAURELL CONS	TRUCTION, INC. (Name of Corporation)
DOCUMENT NUMBER: P	• • •
The enclosed Officer/Director Re	esignation for a Corporation and fee are submitted for filing
Please return all correspondence	concerning this matter to the following:
LAURIE A KING	
(Name of F	'erson)
LAURELL CONSTRUCTION	I, INC
(Name of Firm	/Company)
P.O. BOX 736	
(Addre	ss)
NEW SMYRNA BEACH, FL	32170-0736
(City/State and	Zip Code)
For further information concerni	ng this matter, please call:
LAURIE A KING	at ( 386 ) 566-4038 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 n	nade 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
TO SUMMER OF STATE	
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## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, CHARLES D LAYTON	, hereby resign as DIRECTOR
-,	(Title)
ofLAURELL CONSTRUCTION, II	NC. of Corporation)
P0400037391 (Document Number, if known)	_ a corporation organized under the laws of the State of
FLORIDA	<del>-</del> ·
Charles	No Ganton
(Si	ignature of resigning officer/director)
	PH 2

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