

PO 4000039168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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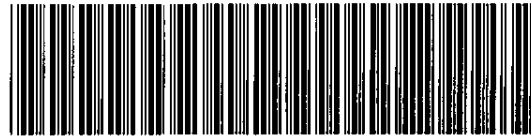
(Business Entity Name)

(Document Number)

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400213501824

Resignation  
of Officer

10/28/11--01011--002 \*\*35.00

FILED  
2011 OCT 28 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
10/21/11

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: KSI 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:

RANDALL E. MILLS  
(Name of Person)

KSI CONSTRUCTION, INC.  
(Name of Firm/Company)

1460 S. Mc CALL RD, 1H  
(Address)

ENGLWOOD, FL 34223  
(City/State and Zip Code)

For further information concerning this matter, please call:

MATTHEW W. WHITE (941) 474-4584  
RANDALL E. MILLS at (303) 941-7992  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

2011 OCT 28 AM 11:51


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, RANDALL E. MILLS, hereby resign as VICE PRESIDENT President  
(Title)

of KSI CONSTRUCTION, INC. 1460 S. McCALL RD, STE 114  
(Name of Corporation) ENGLWOOD, FL 34223

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

FLORIDA

  
(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