

P04000045374

(Requester's Name)

DEAN, MEAD, MINTON & ZWEMER
ATTORNEYS AND COUNSELORS AT LAW
P. O. Box 2757
FORT PIERCE, FLORIDA 34954

(City/State/Zip/Phone #)

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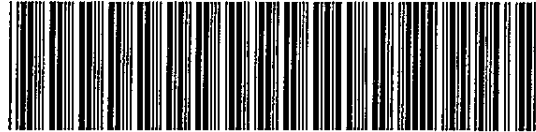
(Business Entity Name)

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officer Resignation

T BROWN SEP 22 2004

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September 9, 2004

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

Re: Andrew Thomas Construction, Inc.
Doc. #P04000045374

Dear Ladies and Gentlemen:

Enclosed please find for filing with your office Officer/Director Resignation for a Corporation and a check in the sum of \$35.00 for the filing fee.

Please forward confirmation of this change to the above address. Thank you.

Very truly yours,



Brad Gould

BRG:ew

cc: Andrew Thomas, President

F0030565v1 _

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Faye Fitzpatrick, hereby resign as VP, Secretary and Director
(Title)

of Andrew Thomas Construction, Inc.
(Name of Corporation)

P04000045374, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Faye Fitzpatrick
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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