

P04000058852

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -2 PM 12: 20

Roberts APR. 0. 9. 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN BUILDERS CENTRAL FLORIDA, INC

(Name of Corporation)

DOCUMENT NUMBER: P04000058852

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

Please return all correspondence concerning this matter to the following:

NICHOLE JOHNSON

(Name of Person)

AMERICAN BUILDERS CENTRAL FLORIDA, INC

(Name of Firm/Company)

4630 OLD LUCERNE PARK ROAD #7

(Address)

WINTER HAVEN, FLORIDA 33881

(City/State and Zip Code)

For further information concerning this matter, please call:

NICHOLE JOHNSON at (863) 299-6006

(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

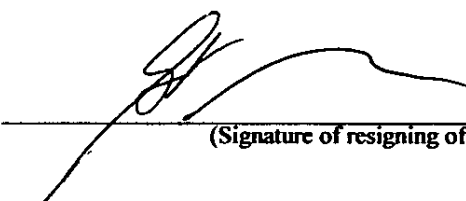
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -2 PM 12:20

I, GRANT ROWLAND, hereby resign as VICE PRESIDENT
(Title)

of AMERICAN BUILDERS CENTRAL FLORIDA, INC.
(Name of Corporation)

P04000058852, 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