

PO400005932K

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

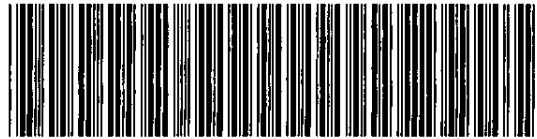
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: James Wilkerson Construction Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000059324

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

Please return all correspondence concerning this matter to the following:

James Wilkerson Jr

(Name of Person)

James Wilkerson Construction Inc

(Name of Firm/Company)

PO Box 2136

(Address)

Trenton, Florida 32693

(City/State and Zip Code)

For further information concerning this matter, please call:

James Wilkerson Jr

(Name of Person)

at (352) 213-1452

(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**

I, Rebecca Wilkerson, hereby resign as Secretary
(Title)

of James Wilkerson Construction Inc,
(Name of Corporation)

P04000059324, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Rebecca Wilkerson
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 24 PM 5:33

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FILING FEE IS \$35.00

Make checks payable to Florida Department of [REDACTED] and mail to:

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