

P04000061264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500058427995

08/19/05--01005--025 **35.00

FILED

05 AUG 19 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FL

8/22
off/d
resig

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M. Barry Construction
(Name of Corporation)

DOCUMENT NUMBER: P04000061264

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

Please return all correspondence concerning this matter to the following:

Anthony P. Caruso
(Name of Person)

M. Barry Construction, Inc.
(Name of Firm/Company)

1100 Atlantic St
(Address)

Melbourne Beach FL 32951
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles E. Dash Esq at (321) 984-2440
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Anthony P. Caruso, hereby resign as Vice President/
(Title) Secretary
of M. Barry Construction, Inc.
(Name of Corporation)

P0400001264 a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
05 AUG 19 PM 4:50
SECRETARY OF STATE
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 4327
Tallahassee, Florida 32314