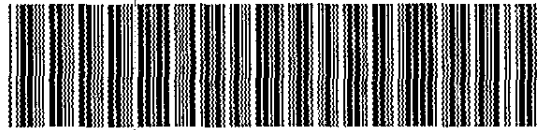


P04000068294



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MERIDIAN BUILDERS GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P0400068294

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

Please return all correspondence concerning this matter to the following:

DAVID A JACOBS
(Name of Person)

MERIDIAN BUILDERS GROUP, INC.
(Name of Firm/Company)

100 S RIVERSIDE DR. STE 2
(Address)

INDIALANTIC, FL
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVE JACOBS at (321) 863 5159
(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

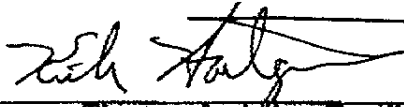
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KIRK L HARTGRAVE, hereby resign as V. PRES, TREAS
(Title)

of MEKIDIAN BUILDERS GROUP, INC.
(Name of Corporation)

P04000060294, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA



(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