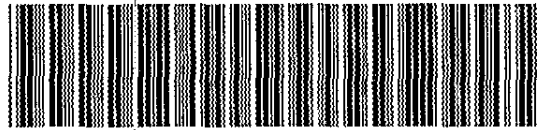


P04000068294



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(Requestor's Name)

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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

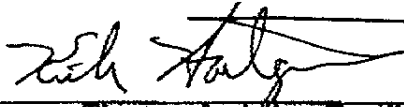
**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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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**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