

P040DDDD76110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

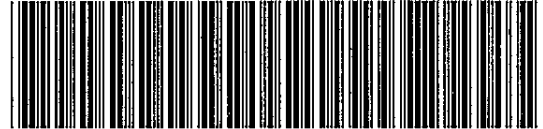
(Business Entity Name)

(Document Number)

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05 FEB 24 PM 12:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 3/1/05  
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HAYS CONSTRUCTION, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** 02

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

Please return all correspondence concerning this matter to the following:

EDWIN W. HAYS  
(Name of Person)

HAYS CONSTRUCTION, INC.  
(Name of Firm/Company)

1 GOLFVIEW CIRCLE NE  
(Address)

WINTER HAVEN, FL 33881  
(City/State and Zip Code)

For further information concerning this matter, please call:

CARL MORTENSEN at ( 320 ) 420 0733  
(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**

**FILED**

05 FEB 24 PM 12:17

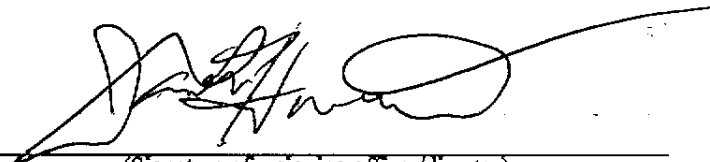
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, THOMAS HORNSTRA, hereby resign as Secretary  
(Title)

of HAYS CONSTRUCTION INC.  
(Name of Corporation)

P04000076110, 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