

P04000085780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

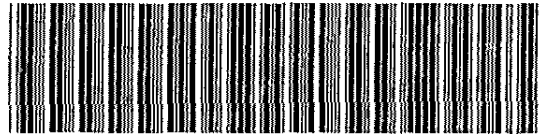
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TALLAHASSEE, FL 32310

11/29/04
for filing

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E&E PLASTERING & STUCCO, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000085780

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

Please return all correspondence concerning this matter to the following:

EUGENIO IBARRA

(Name of Person)

E&E PLASTERING & STUCCO INC

(Name of Firm/Company)

419 41ST BOULEVARD EAST

(Address)

PALMETTO, FL 34221

(City/State and Zip Code)

For further information concerning this matter, please call:

EUGENIO IBARRA

(Name of Person)

at (941) 773-2326

(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, ROMAN F. LOPEZ, hereby resign as SECRETARY
(Title)

of E&E PLASTERING & STUCCO, INC.
(Name of Corporation)

P04000085780, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X Roman F. Lopez
(Signature of resigning officer/director)

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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 6327
Tallahassee, Florida 32314