

P04000105120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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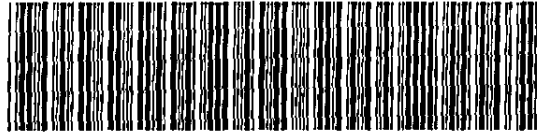
(Business Entity Name)

(Document Number)

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2005 APR 27 PM 12:08

O/D Resig.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Three Seas Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000105120

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

Please return all correspondence concerning this matter to the following:

Charles Collins

(Name of Person)

Three Seas Construction, Inc.

(Name of Firm/Company)

1569 SW Albatross Way

(Address)

Palm City, Florida 34990

(City/State and Zip Code)

For further information concerning this matter, please call:

Don Pomeroy

(Name of Person)

at (813) 334-9778

(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**

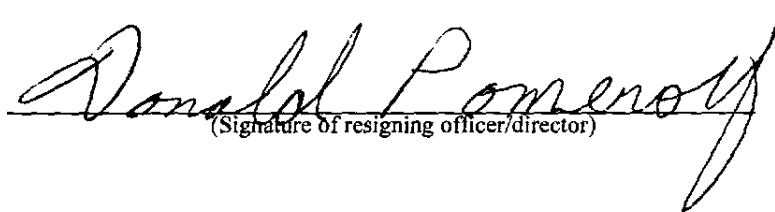
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DIVISION OF CORPORATIONS
2005 APR 27 PM 12:09

I, Donald Pomeroy, hereby resign as Vice President
(Title)

of Three Seas Construction, Inc.,
(Name of Corporation)

P04000105120, 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