

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MRN CONSTRUCTION INC.

(Name of Corporation)

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

JAMES P. MURPHY

(Name of Person)

MRN CONSTRUCTION INC.

(Name of Firm/Company)

4775 PINETREE DR.

(Address)

ST. CLOUD, FL. 34772

(City/State and Zip Code)

For further information concerning this matter, please call:

MIKE NADEAU

(Name of Person)

at (407) 908-0251

(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, JAMES P. MURPHY, hereby resign as DIRECTOR
(Title)

of MRN CONSTRUCTION, INC.
(Name of Corporation)

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


(Signature of resigning officer/director)

FILED
05 JAN 24 PM 12:36
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