

P04000127978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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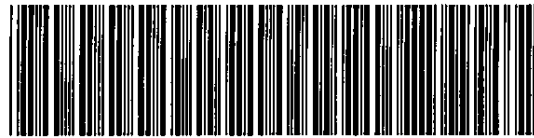
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 29 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Convenant Construction Management, Corp
(Name of Corporation)

DOCUMENT NUMBER: PO4000127978

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

Please return all correspondence concerning this matter to the following:

Harry E Brown
(Name of Person)

Convenant Construction Management, Corp
(Name of Firm/Company)

4500 140th Avenue North, Suite 101
(Address)

Clearwater, FL 33762
(City/State and Zip Code)

For further information concerning this matter, please call:

Harry E. Brown at (727) 565-8886
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Valerie Brown, hereby resign as Secretary
(Title)

of Covenant Construction Management Corp
(Name of Corporation)

P04000127978, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Valerie Brown
(Signature of resigning officer/director)

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07 MAR 28 AM 11:57
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