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SECRETARY OF STATE DIVISION OF CORPORATIONS

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COVER LETTER

SUBJECT: Convenant Construction Management Corporation (Name of Corporation) P04000127978 **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: Harry E. Brown (Name of Person) Convenant Construction Management Corporation (Name of Firm/Company) 4500 140th Avenue North, Ste 101 (Address) Clearwater, FL 33760 (City/State and Zip Code) For further information concerning this matter, please call: Harry E. Brown (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION PM 4: 04 FOR A CORPORATION

I, Stephanie M. Brown	, hereby resign as Vice-President
7	(Title)
of Convenant Construction Ma	anagement Corporation
(Na	ame of Corporation)
P04000127978 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	
Jy	Manual Manual Source (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