

P04000129548

(Requestor's Name)

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OFF. *Resign*
C. Conditto JAN 20 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Contractors' Solutions Group of Florida, Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000129548

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

Please return all correspondence concerning this matter to the following:

RICHARD BENSON
(Name of Person)

Contractors' Solutions Group of Florida
(Name of Firm/Company)

108 SW Lincoln Circle No. #1
(Address)

St. Petersburg, Florida 33703
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD BENSON at (727) 8211862
(Name of Person) (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

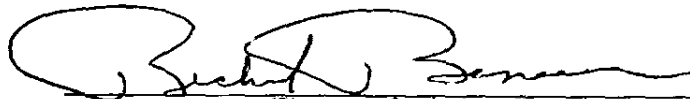
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RICHARD BENSON, hereby resign as TREASURER
(Title)

of Contractors' Solutions Group of Florida, Inc.
(Name of Corporation)

P04000129548, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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