

PO 4000/3/145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

8-15-09



100160221871

09/04/09--01020--025 **35.00

[Handwritten signature]

[Handwritten signature]

FILED
2009 SEP -4 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LANCA CONSTRUCTION INC
(Name of Corporation)

DOCUMENT NUMBER: P04000131145

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ULISSES G LANCA FILHO
(Name of Person)

LANCA CONSTRUCTION INC
(Name of Firm/Company)

360 SE 2ND AVE
(Address)

DEERFIELD BEACH, FL 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

ULISSES G LANCA FILHO at (754) 235-4771
(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, MARIANA F LANCA, hereby resign as VPRESIDENT / DIRECTOR
(Title)

of LANCA CONSTRUCTION INC
(Name of Corporation)

P04000131145, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

M. Lanca
(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
2009 SEP -4 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314