

P04000139283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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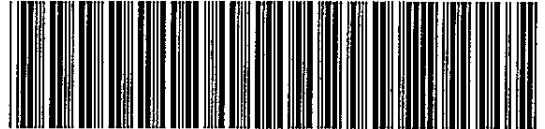
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Draco Construction, Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000139283

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

Please return all correspondence concerning this matter to the following:

Benny N. Gagliano
(Name of Person)

Draco Construction, Inc
(Name of Firm/Company)

6838 Farris Drive
(Address)

Lakeland, FL 33811
(City/State and Zip Code)

For further information concerning this matter, please call:

Benny N. Gagliano at (863) 224-5150
(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, Benny N. Gagliano, hereby resign as Director, V.P., Treasurer, Secretary
(Title)

of DRACO Construction, Inc
(Name of Corporation)

P04000139283, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Benny N. Gagliano 01/1/06
(Signature of resigning officer/director)

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06 JAN 13 AM 11:33
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