· P04000140131

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(Address)			
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OID Pes.



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 29, 2005

Bowen & Bryan Builders, Inc. 535 Heatherton Village Altamonte Springs, FL 32714

SUBJECT: BOWEN & BRYAN BUILDERS, INC.

Ref. Number: P04000140131

We have received your document for BOWEN & BRYAN BUILDERS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A Corporate Assignment document is not filed with the Division of Corporations - this document could be maintained with the records of the corporation.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 305A00069422

Susan Payne Senior Section Administrator

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

SUBJECT: Broken & Bryan Brilders Inc.

(Name of Corporation)

DOCUMENT NUMBER: PO 4000 | 40 | 31

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

Please return all correspondence concerning this matter to the following:

Kenneth Shyan Brilders, Inc.

(Name of Firm/Company)

535 Hestland Jip Code)

For further information concerning this matter, please call:

Kenneth Shyan at (941) 256-5563

(Name of Person)

(Name of Person)

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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Kenneth 5 Bayan, hereby resign as_	Secretary (Title)
of	Bower + B-YAL Bilders (Name of Corporation)	· · · · · · · · · · · · · · · · · · ·
	(Document Number, if known), a corporation organized under t	he laws tike State of
	Florida	E E
	.j	FL STATE
	(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