

P04000144887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

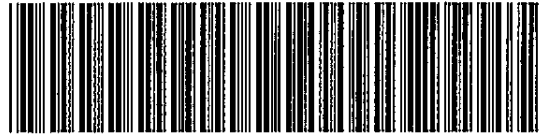
(Business Entity Name)

(Document Number)

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05 JUN -9 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JUN 10 2005

OWENS & NELSON, P. L. L. C.

Attorneys & Counselors at Law

201 WEST THIRD STREET

P. O. BOX 36

GREENVILLE, NORTH CAROLINA 27835

MARK W. OWENS, JR.
JAMES A. NELSON, JR.
MARK W. OWENS, III
JOSEPH B. DUPREE, II

MAILING ADDRESS:

GREENVILLE OFFICE
P. O. BOX 36
GREENVILLE, NC 27835
(252) 757-3300
FAX (252) 758-9777

June 7, 2005

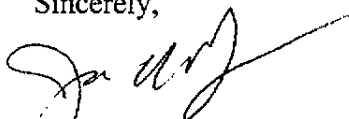
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find an original and a copy of a Transmittal Letter and an Officer/Director Resignation for a Corporation form for Charles Smith Builders Company. Please file these documents and return a filed copy to our office at the above address. I have enclosed a check in the amount of \$35.00 for the filing fee.

Please do not hesitate to contact me if you should require anything further. Thank you for your assistance.

Sincerely,



James A. Nelson, Jr.

JANjr/dmr
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Charles Smith Builders Company
(Name of Corporation)

DOCUMENT NUMBER: HO40002096113

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

Please return all correspondence concerning this matter to the following:

Robert Peaden
(Name of Person)

(Name of Firm/Company)

5956 Old Tar Road
(Address)

Winterville, NC 28590
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Peaden at (252) 746-4831
(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, Robert Peaden*, hereby resign as Vice-President, Secretary/ and Director
*erroneously spelled Peadon (Title)

of CHARLES SMITH BUILDERS COMPANY,
(Name of Corporation)

HO40002096113, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Robert Peaden
(Signature of resigning officer/director)

Robert Peaden, Vice-President, Secretary and
Director

FILED
05 JUN -9 PM 12:30
DEPARTMENT 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