

PD5000002536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ODR
4-2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B MACK CONSTRUCTION INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000002536

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

Please return all correspondence concerning this matter to the following:

Brian V. McKenney

(Name of Person)

B Mack Construction, Inc.

(Name of Firm/Company)

625 18th St. # 7

(Address)

Vero Beach, FL 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian V. McKenney

at (772) 567-0265

(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, Ryan C. McKenney, hereby resign as Vice President
(Title)

of B MACK CONSTRUCTION, INC.
(Name of Corporation)

P05000002536, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

FILED
08 APR -2 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ryan C. McKenney
(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