

P05000012979

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAY 25 PM 12:35

O/D Resig.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAJOR HOMES CONSTRUCTION CORP.

(Name of Corporation)

DOCUMENT NUMBER: P05000012979

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

Please return all correspondence concerning this matter to the following:

IVAN D. TOBON

(Name of Person)

MAJOR HOMES CONSTRUCTION CORP.

(Name of Firm/Company)

8470 LAKE WINDHAM AVE.

(Address)

ORLANDO, FL 32829

(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS CARRILLO

(Name of Person)

at (407) 468-0685

(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**


FILED
SECRETARY OF ST.
DIVISION OF CORPORA.
2005 MAY 25 - PM 12:30

I, IVAN D. TOBON, hereby resign as VICEPRESIDENT
(Title)

of MAJOR HOMES CONSTRUCTION CORP.
(Name of Corporation)

P05000012979, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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