

PD5000045894

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Packard Construction Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000045894

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

Please return all correspondence concerning this matter to the following:

Nitza L. Packard
(Name of Person)

Packard Construction Services, Inc.
(Name of Firm/Company)

1404 Gleneagles Way
(Address)

Rockledge, FL 32935
(City/State and Zip Code)

For further information concerning this matter, please call:

Nitza Packard at (321) 863-9705
(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, Allen Deibert, hereby resign as OFFICER
(Title)

of Packard Construction Services, Inc.
(Name of Corporation)


P05000045894, a corporation organized under the laws of the State
(Document Number, if known)

Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(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