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TO: Amendment Section Division of Corporations

	CITADEL Con	etruction Cor	ocration	
SUBJECT:_	CITADEL Con		(Name of Corp	oration)
DOCUMEN	T NUMBER:_	P050000516	343	
The enclosed	Officer/Directo	r Resignation f	or a Corporati	on and fee are submitted for filing
Please return	all corresponder	nce concerning	this matter to	the following:
Edward P.	Joyce ·			
	•	of Person)		-
CITADEL (Construction Co	orporation		
	(Name of F	irm/Company)		-
3757 SW (Ottawa Street			
	(Ad	dress)	······································	····
Port St Luc	ie, FL 34953 -	5270		
	(City/State	and Zip Code)		Many.
For further in	formation conce	rning this matt	er, please cail:	
Edward P.	Joyce		at (772	871 - 9141
	(Name of Perso	on)	(Area Co	871 - 9141 de & Daytime Telephone Number)
Enclosed is a	check for \$35.0	0 made payable	to the Florida	Department of State.
Street Addre Amendment S Division of C Clifton Buildi 2661 Executiv	Section orporations ing ve Center Circle	Amend Divisio Post O	g Address: Iment Section In of Corporati Iffice Box 6327 Issee, FL 323	•

OFFICER / DIRECTOR RESIGNATION OF CORPORATIONS FOR A CORPORATION 2006 AUG -2 PM 4: 24

Michael J. Joyce	, hereby resign as Secretary
· · · · · · · · · · · · · · · · · · ·	(Title)
f CITADEL Construction Corp	
(Nar	ne of Corporation)
P05000051643	, a corporation organized under the laws of the State of
(Document Number, if known)	•
Florida	
	 -
	_
	Med
	(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