

POS000052695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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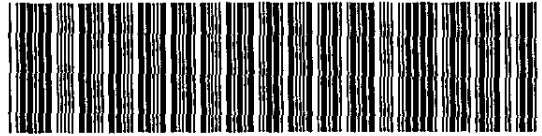
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of
26

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Clarke's Construction Services & Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000052695

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

Please return all correspondence concerning this matter to the following:

Richard P Clarke

(Name of Person)

Clarke's Construction Services & Company, Inc.

(Name of Firm/Company)

6611 Wonderlake Road

(Address)

Pensacola, FL 32526

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard P. Clarke

(Name of Person)

at

(850) 777 9151
(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**

FILED
06 FEB -8 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Martin G. Bazain, Jr, hereby resign as Vice-president
(Title)

of Clarke's Construction Services & Company, Inc.
(Name of Corporation)

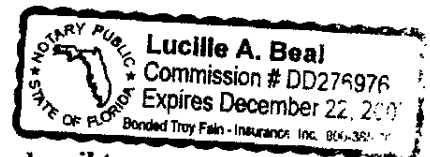
P05000052695, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X *Martin G. Bazain, Jr*
(Signature of resigning officer/director)

Lucille A. Beal

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