

PO 5000055950

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GUERRA DRY WALL INC
(Name of Corporation)

DOCUMENT NUMBER: P05000055950

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

Please return all correspondence concerning this matter to the following:

CESAR GUERRA
(Name of Person)

GUERRA DRY WALL INC
(Name of Firm/Company)

P.O. BOX 353351
(Address)

PALM COAST FL 32135
(City/State and Zip Code)

For further information concerning this matter, please call:

CESAR GUERRA at (386) 931-9353
(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

X

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WILL A. GUERRA, hereby resign as VP (Title)

of GUERRA DRY WALL INC.
(Name of Corporation)

POS000055950, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Will A Guerra
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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