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COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJ	ECT: Axis One Construction Company
	(Name of Corporation)
DOCU	UMENT NUMBER: P05000058990
The er	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
Scot	t D. Ferris
	(Name of Person)
Axis	One Construction Company
	(Name of Firm/Company)
1102	2 S. Dunbar Ave.
	(Address)
Tam	pa, FL 33629
	(City/State and Zip Code)
For fu	rther information concerning this matter, please call:
Scott	D. Ferris at (813) 598-8356 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclos	sed is a check for \$35.00 made payable to the Florida Department of State.
Amen Division Clifton 2661 I	Mailing Address: dment Section on of Corporations n Building Executive Center Circle passee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Diane P. Ferris	, hereby resign as Secretary
,	(Title)
Axis One Construction Compar	
(Name o	f Corporation)
P05000058990 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	.·
	Lune P. Lines gnature 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