

PO5000061792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

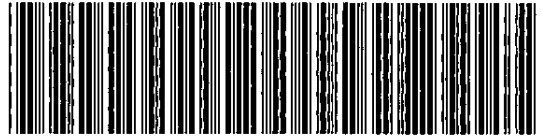
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2008 MAY 19 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB 5/27/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ogden Brothers Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000061792

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

Please return all correspondence concerning this matter to the following:

Robert S. Ogden

(Name of Person)

Ogden Brothers Construction, Inc.

(Name of Firm/Company)

1141 Sun Century Road, Suite 100

(Address)

Naples, FL 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph L. Lindsay

(Name of Person)

at (239) 877-7250

(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**

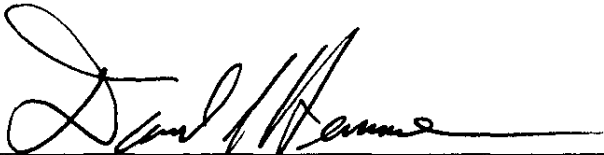
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2008 MAY 19 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Daniel Hemmer, hereby resign as an officer and a director
(Title)

of Ogden Brothers Construction, Inc.
(Name of Corporation)

P05000061792, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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