

P0500006/1792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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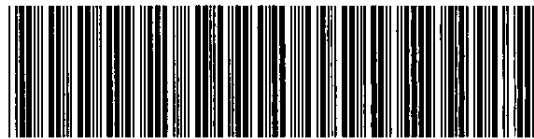
(Business Entity Name)

(Document Number)

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08 MAY 27 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 30 2008

## 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

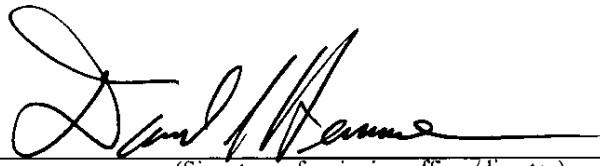
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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)

FILED  
08 MAY 27 PM 2:14  
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