

P05000065110

(Requestor's Name)

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05 DEC 14 PM 1:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 14 2005

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William Welch, hereby resign as TREAS.
(Title)

of Fenwick Construction Inc
(Name of Corporation)

P05000065710, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

William Welch
(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

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