

P05000077476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

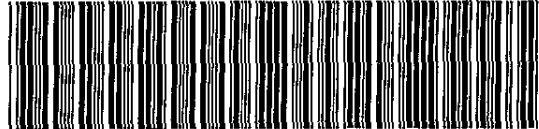
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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JUL 14 2005

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Father & Sons Design & construction INC.
(Name of Corporation)

DOCUMENT NUMBER: FW Corporate Filing - P05000077476
P05000077476

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

Please return all correspondence concerning this matter to the following:

Richard Waldan
(Name of Person)

Father & Sons Design & construction INC.
(Name of Firm/Company)

1632 SE Blockton St
(Address)

Port St. Lucia FL 34952
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Waldan at (772) 216-7344
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Allen R. Zard, hereby resign as Prasident
(Title)

of Father & Sons Design & Construction INC
(Name of Corporation)

PO5000077476, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Allen R. Zard
(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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