

P05000087767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

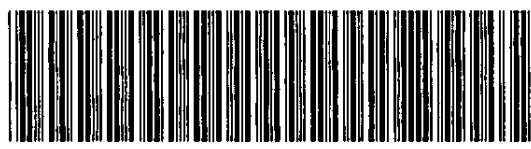
(Business Entity Name)

(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Masimo Construction Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000087767

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

Please return all correspondence concerning this matter to the following:

**David L Manning**

(Name of Person)

**Dave Manning Enterprises, LLC**

(Name of Firm/Company)

**4747 Hollywood Blvd # 161**

(Address)

**Hollywood, FL 33021**

(City/State and Zip Code)

For further information concerning this matter, please call:

**David L Manning** at ( **954** ) **254-6389**  
(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  
2661 Executive Center Circle  
Tallahassee, FL 32301

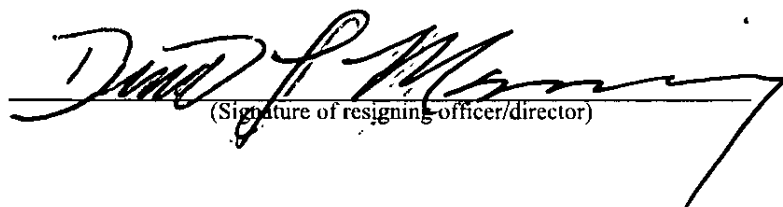
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, David L Manning, hereby resign as Vice President  
(Title)

of Masimo Construction, Inc  
(Name of Corporation)

P05000087767, 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

FILED  
SECRETARY OF STATE  
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