

P05000102813

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

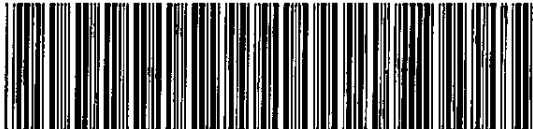
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05 OCT 25 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN OCT 27 2005

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** R. GILES CONSTRUCTION, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO5000103813

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

Please return all correspondence concerning this matter to the following:

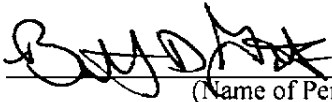
ROBERT G. GILES  
(Name of Person)

R. GILES CONSTRUCTION, INC  
(Name of Firm/Company)

2314 WEST CANNON TERRACE  
(Address)

WINTER HAVEN, FL 33880  
(City/State and Zip Code)

For further information concerning this matter, please call:

 at ( 863 ) 288-1355  
(Name of Person) (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**

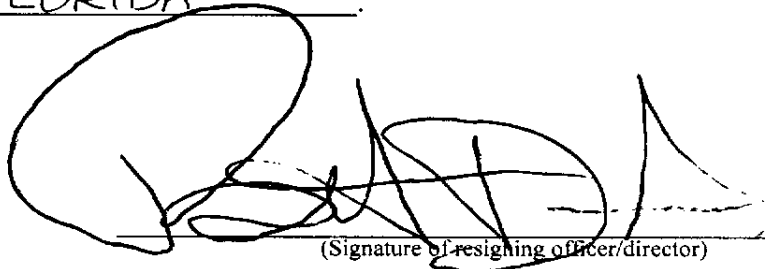
**FILED**  
**05 OCT 25 PM 4:41**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, BILL GILES, hereby resign as VICE-PRESIDENT  
(Title)

of R. GILES CONSTRUCTION, INC.  
(Name of Corporation)

P05000102813, 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