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Mr. [unclear] [unclear]

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 22 AM 10:31

APR 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Classic Southern Builders, Inc
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Jeremy Chad Smith
(Name of Person)

Classic Southern Builders, Inc
(Name of Firm/Company)

217 Bayou Circle
(Address)

Freeport, FL 32439
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeremy Chad Smith at (850) 685-5356
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 22 AM 10:32

I, Nidney Ringquist, hereby resign as Vice President
(Title)
of Classic Southern Builders Inc
(Name of Corporation)

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

Nidney Ringquist
(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