

POS000109622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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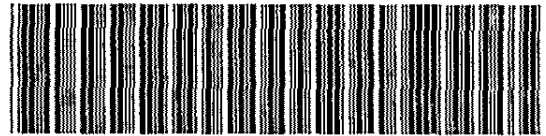
(Business Entity Name)

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DIVISION OF CORPORATIONS
2007 FEB 19 AM 10:08

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STUCCO BROTHERS
(Name of Corporation)

DOCUMENT NUMBER: P05000109622

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

Please return all correspondence concerning this matter to the following:

NANCY SIMENZ
(Name of Person)

STUCCO BROTHERS
(Name of Firm/Company)

PO BOX 2055
(Address)

HAINES CITY, FL 33845
(City/State and Zip Code)

For further information concerning this matter, please call:

NOELIA RAMIREZ at (863) 605-2801
(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION 2007 FEB 19 AM 10:08
FOR A CORPORATION

I, NANCY Jimenez, hereby resign as SECRETARY
(Title)

of STUCCO BROTHERS CORP.
(Name of Corporation)

D05000109622, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Nancy Jimenez
(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