

P 0.5 000112 961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

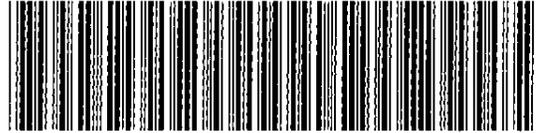
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C & J CONSTRUCTION OF FLORIDA U.S.A., INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000112961

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

Please return all correspondence concerning this matter to the following:

Christopher A. Gettig
(Name of Person)

(Name of Firm/Company)

1304 South Ducan Avenue
(Address)

Clearwater, Florida 33756
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher A. Gettig at (727) 409-9677
(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**

I, Christopher A. Gettig, hereby resign as President & Director
(Title)

of C & J CONSTRUCTION OF FLORIDA U S A , INC.,
(Name of Corporation)

P05000112961, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

04/08/08

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08 APR 15 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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