

POS000112961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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8/19/08

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:

Virgil McMillion

(Name of Person)

(Name of Firm/Company)

1358 54th av NE

(Address)

St. Petersburg, FL 33703

(City/State and Zip Code)

For further information concerning this matter, please call:

Virgil McMillion

(Name of Person)

at (727) 560-6761

(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
2008 AUG 14 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Virgil Mcmillion, hereby resign as President & Director
(Title)

of C&J Construction of Florida USA, Inc,
(Name of Corporation)

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

Florida

 8/12/08
(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