

PO5000139907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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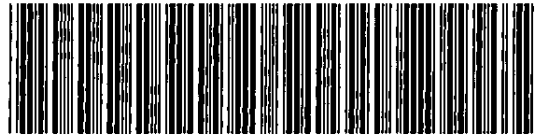
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 21 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MORRIS BROTHERS CONSTRUCTION SERVICE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000139907

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

Please return all correspondence concerning this matter to the following:

PAUL MORRIS
(Name of Person)

MORRIS BROTHERS CONSTRUCTION SERVICE, INC.
(Name of Firm/Company)

10219 S. KELLY ROAD
(Address)

TAMPA, FL 33611
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL MORRIS at (813) 431-8886
(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, Michelle R. Golmont, hereby resign as VICE PRESIDENT
(Title)

of MORRIS BROTHERS CONSTRUCTION SERVICE, INC.
(Name of Corporation)

PO5000139907, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Michelle R. Golmont
(Signature of resigning officer/director)

FILED
06 JUN 16 PM 2:00
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