P05000151432

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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DEC - 4 2009

COVER LETTER

| SUBJECT: VOSS CARPENTR | Y INC |
|--|--|
| SUBJECT: | (Name of Corporation) |
| DOCUMENT NUMBER: P05 | 5000151432 |
| The enclosed Officer/Director Res | ignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence co | oncerning this matter to the following: |
| HEIDI M. VOSS | |
| (Name of Per | rson) |
| VOSS CARPENTRY, INC. | |
| (Name of Firm/C | ompany) |
| 918 ALASKA AVE | |
| (Address) | |
| LEHIGH ACRES, FL33971 | • |
| (City/State and Z | ip Code) |
| For further information concerning | this matter, please call: |
| HEIDI VOSS | at (239) 590-5798 (Area Code & Daytime Telephone Number) |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 mag | de 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 |

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION TO PH 3. 22

| I, THOMAS C. VOSS | , hereby resign as_ | PRESIDENT & DIRECTOR |
|--|----------------------------|------------------------------|
| | | (Title) |
| of VOSS CARPENTRY, INC. | | |
| | ne of Corporation) | / |
| P05000151432 (Document Number, if known) | a corporation organized un | der the laws of the State of |
| FLORIDA | | |

(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