

P05000151714

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Resign
Erin Murphy
2/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Little Creek Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO5000151714

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

Please return all correspondence concerning this matter to the following:

Victor M. Arwood
(Name of Person)

Little Creek Construction, Inc.
(Name of Firm/Company)

5210 Antler Trail
(Address)

Middleburg, FL. 32068
(City/State and Zip Code)

For further information concerning this matter, please call:

Victor M. Arwood at (904) 838-3523
(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

*Paid 2-8-08
\$35.00
CK # 1002*

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BARBARA F. Arwood, hereby resign as Secretary
(Title)

of Little Creek Construction, Inc.
(Name of Corporation)

P05000151714, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Barbara F. Arwood
(Signature of resigning officer/director)

FILED
08 FEB 13 PM 12:37
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