

P06000002475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

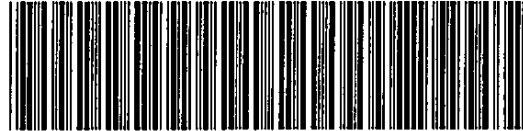
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

O/D Resign.
11/06/06
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Totally Shell Construction Inc
(Name of Corporation)

DOCUMENT NUMBER: PO6000002475

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

Please return all correspondence concerning this matter to the following:

Jose Leonel Diaz
(Name of Person)

Totally Shell Construction Inc
(Name of Firm/Company)

4058 Lakeside Dr.
(Address)

Tamarae FL 33319
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose L Diaz at (954) 839-0908
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2006

JOSE LORENZO DIAZ
TOTALLY SHELL CONSTRUCTION, INC.
4058 LAKESIDE DRIVE
TAMARAC, FL 33319

SUBJECT: TOTALLY SHELL CONSTRUCTION, INC.
Ref. Number: P06000002475

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

YOU MAY FILE AN OFFICER/DIRECTOR RESIGNATION FORM TO RESIGN AS AN OFFICER /DIRECTOR OF A CORPORATION. THE PROPER FORMS HAVE BEEN ENCLOSED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 106A00063699

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jose Leonel Diaz, hereby resign as Officer (Manager)
(Title)

of Totally Shell Construction, Inc.
(Name of Corporation)

P06000002475, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Jose Leonel Diaz
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA