

P06000058953

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
(Division of Corporations

SUBJECT: GOLD COAST BUILDERS
(Name of Corporation)

DOCUMENT NUMBER: P06000058953

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

Please return all correspondence concerning this matter to the following:

WARLEY SILVA
(Name of Person)

GOLD COAST BUILDERS
(Name of Firm/Company)

21488 SUMMER TRACE CIR
(Address)

BOCA RATON FL 33428
(City/State and Zip Code)

For further information concerning this matter, please call:

WARLEY SILVA at (561) 350-1968
(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

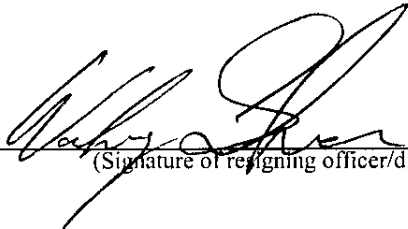
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WARLEY SILVA, hereby resign as PRESIDENT
(Title)

of GOLD COAST BUILDERS INC.
(Name of Corporation)

PO6000058953, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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