

PO6000091250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

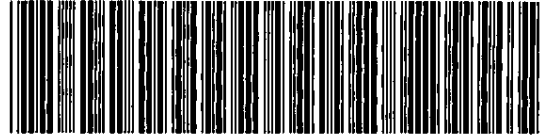
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Deep Blue Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO6000091250

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

Please return all correspondence concerning this matter to the following:

Stephanie Franklin
(Name of Person)

Deep Blue Construction, Inc
(Name of Firm/Company)

P.O. Box 787
(Address)

Englewood, FL 34295
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephanie Franklin at (941) 628-0028
(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, Kenneth T. Lambert, hereby resign as Vice President
(Title)

of Deep Blue Construction, Inc.
(Name of Corporation)

PD06000091250, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Kenneth T Lambert
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 26 PM 4: 20

FILED

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