

PO6006115146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

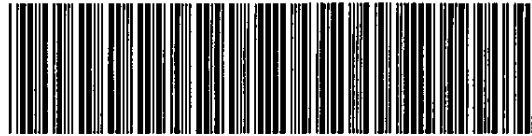
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TALLAHASSEE, FLORIDA

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OFFICE SIGN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wahoo Construction, Inc
(Name of Corporation)

DOCUMENT NUMBER: P 06000110766

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

Please return all correspondence concerning this matter to the following:

MARK CERA
(Name of Person)

MARK CERA ATTORNEY AT LAW
(Name of Firm/Company)

9050 PINES BLVD STE. 301
(Address)

PEMBROKE PINES, FL. 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK CERA at (954) 441-3212
(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**

October, 2006

I, John Verone, Jr., hereby resign as Vice President and Director
(Title)

of Wahoo Construction, Inc.
(Name of Corporation)

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

x John P. Verone
(Signature of resigning officer/director)

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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