

PO6000113841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

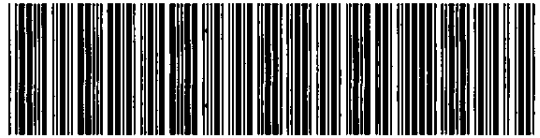
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ : Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200163121812

12/02/09--01022--013 \*\*35.00

APPROVED  
AND  
FILED  
09 DEC -2 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01/09/09  
12/12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Forum Construction Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO6000113841

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

Please return all correspondence concerning this matter to the following:

Jessi Henderson  
(Name of Person)

Forum Construction Group, Inc.  
(Name of Firm/Company)

2920 Stonewall Place  
(Address)

Sanford, FL 32773  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jessi Henderson at ( 407 ) 322-4577  
(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

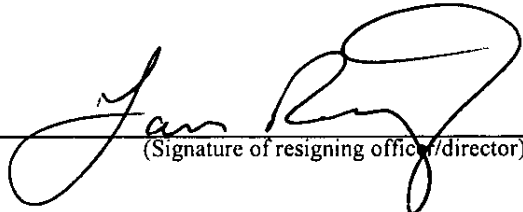
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, James C. Romig, hereby resign as President \_\_\_\_\_  
(Title)

of Forum Construction Group, Inc. \_\_\_\_\_  
(Name of Corporation)

PO6000113041 \_\_\_\_\_, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida \_\_\_\_\_.

  
\_\_\_\_\_  
(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

APPROVED  
AND  
FILED  
09 DEC -2 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA