

PO6000122727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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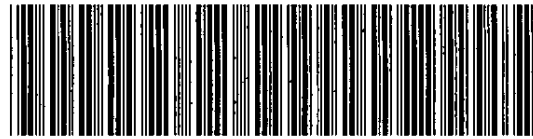
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Design

C. G. Hutto AUG 19 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southern Palms Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000122727

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

Please return all correspondence concerning this matter to the following:

Thomas Pfeiffer
(Name of Person)

Southern Palms Construction, Inc.
(Name of Firm/Company)

11153 Crescent Bay Blvd
(Address)

Clermont FL 34711
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Williams at (407) 353-5286
(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, Eric Williams, hereby resign as Director
(Title)

of Southern Palms Construction, Inc.,
(Name of Corporation)

P 06000122727, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314