P07000011995

| (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



300104718753

07/05/07--01010--007 **35.00

97 JUL -5 PM 1:53
SECRETARY OF STATE
TALL AHASSEE, FLORID;

M Lesign.

C. Coulliette JUL 0 9 2007

COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: All Florida Construction Group of Charlotte County, Inc | | | |
|--|--|--|--|
| (Name of Corporation) | | | |
| DOCUMENT NUMBER: P07000011995 | | | |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing | | | |
| Please return all correspondence concerning this matter to the following: | | | |
| Robert Amick | | | |
| (Name of Person) | | | |
| All Florida Construction Group of Charlotte County,Ir | | | |
| (Name of Firm/Company) | | | |
| 10050 Burnt Store Rd. | | | |
| (Address) | | | |
| Punta Gorda, Fl 33950 | | | |
| (City/State and Zip Code) | | | |
| For further information concerning this matter, please call: | | | |
| Robert Amick at (941) 628-9131 (Area Code & Daytime Telephone Number) | | | |
| (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

| William Ferguson | , hereby resign as_ | Vice President | |
|--|------------------------------|------------------------------|--|
| *, | , notedy reason as_ | (Title) | |
| of All Florida Construction Gro | | | |
| (Na | me of Corporation) | | |
| P07000011995 (Document Number, if known) | , a corporation organized un | der the laws of the State of | |
| Florida | , | | |

(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

SECRETARY OF STATE TALL AHASSEE, FLORID,

APPROVE AND FILED

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