

PO70000/1995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

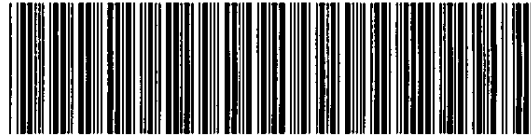
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Sean D. Johnson
(Name of Person)

All Florida Construction Group of Charlotte County Inc.
(Name of Firm/Company)

1016 Narvaez St.
(Address)

Venice FL 34285
(City/State and Zip Code)

For further information concerning this matter, please call:

Sean D. Johnson at (941) 234-7377
(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, Sean D. Johnson, hereby resign as Vice President
(Title)

of All Florida Construction Group of Charlotte County, Inc.
(Name of Corporation)

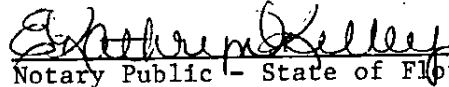
P07000011995, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

STATE OF FLORIDA
COUNTY OF SARASOTA

Sworn to and subscribed before me this 14th day of August, 2007. Sean D. Johnson is personally known to me.


Notary Public - State of Florida

FILING FEE IS \$35.00



E. Kathryn Kelley
My Commission DD219711
Expires August 16, 2007

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

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

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TALLAHASSEE, FLORIDA