

P07 000013083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

01/10/11

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BCS Construction & Development, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P07000013083

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

Please return all correspondence concerning this matter to the following:

Timothy M. Smith  
(Name of Person)

BCS Construction & Development, Inc.  
(Name of Firm/Company)

3065 PX Ranch Rd  
(Address)

Cottontale / FL 32431  
(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy M. Smith at ( 850 ) 849-3194  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 14, 2011

TIMOTHY M. SMITH  
3065 PX RANCH ROAD  
COTTONDALE, FL 32431

SUBJECT: BCS CONSTRUCTION AND DEVELOPMENT INC.  
Ref. Number: P07000013083

We have received your document for BCS CONSTRUCTION AND DEVELOPMENT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 611A00023627

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Archie M. Cook, III, hereby resign as Vice-President  
(Title)

of BCS Construction & Development Inc.  
(Name of Corporation)

P07000013083, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Archie M. Cook, III  
(Signature of resigning officer/director)

FILED  
11 NOV -8 PM 2:00  
SECRETARY OF STATE  
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