

PO70000 89048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: Castle Contractors, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P07000089048

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

Please return all correspondence concerning this matter to the following:

Cynthia J Delany

(Name of Person)

(Name of Firm/Company)

355 SW Fig Avenue

(Address)

Port St Lucie, FL 34953

(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia Delany

(Name of Person)

at (772) 343-8495

(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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Cynthia J Delany, hereby resign as Secretary/Director
(Title)

of Castle Contractors, Inc.,
(Name of Corporation)

P07000089048, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Cynthia J Delany
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

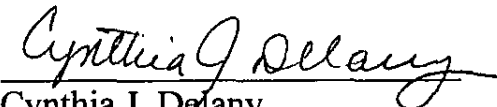
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RESIGNATION

The undersigned, CYNTHIA J. DELANY, hereby resigns as a Director and Officer of CASTLE CONTRACTORS, INC., a corporation organized and existing under the laws of the State of Florida. This resignation is effective as of December 1, 2010.

Executed this 20 day of December, 2010.


Cynthia J. Delany