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(Address)

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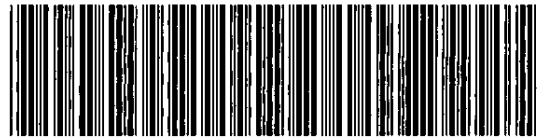
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MELANIE S. FULTON

2010 MAY -3 AM 10:16

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Handwritten signature/initials

**BACON GROUP CONSTRUCTION, INC.**

2641 Sunset Point Road  
Clearwater, FL 33759  
727.725.0111 phone  
727.725.0209 fax  
800.961.1967 toll free

April 28, 2010

**TO:** Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Bacon Group Construction, Inc.

**DOCUMENT NUMBER:** P07000090790  
**FEI/EIN:** 26-0804141

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

Please return all correspondence concerning this matter to the following:

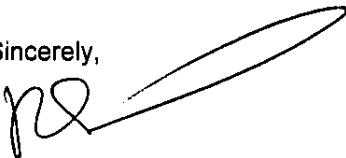
Richard S. Bacon  
Bacon Group Construction, Inc.  
2641 Sunset Point Road  
Clearwater, FL 33759-1502

For further information concerning this matter, please call:

Richard S. Bacon at 727-725-0111

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Sincerely,



Richard S. Bacon  
President  
Bacon Group Construction, Inc.

Enc. Officer/Director Resignation

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Karen M. Wiseman, hereby resign as Treasurer  
(Title)

of Bacon Group Construction, Inc.  
(Name of Corporation)

P07000090790, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Karen M Wiseman  
(Signature of resigning officer/director)

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TALLAHASSEE FLORIDA

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**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