

P07000090790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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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.

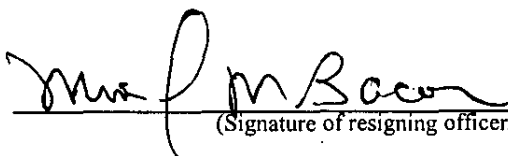
Enc. Officer/Director Resignation

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mindy M. Bacon, hereby resign as Vice President
(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


(Signature of resigning officer/director)

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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