

P07000110455

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Erin Murphy
1/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: contractor supply inc

(Name of Corporation)

DOCUMENT NUMBER: PO7000110455

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

Please return all correspondence concerning this matter to the following:

GARY L MARTIN

(Name of Person)

CONTRACTOR SUPPLY INC

(Name of Firm/Company)

5702 18TH ST WEST

(Address)

BRADENTON FL 34207

(City/State and Zip Code)

For further information concerning this matter, please call:

GARY L MARTIN

at (941) 755-2923

(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, GARY L MARTIN, hereby resign as PRESIDENT
(Title)

of CONTRACTOR SUPPLY INC.
(Name of Corporation)

PO7000110455, 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