

1.07000113614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

8-7-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Katalina Construction Inc
(Name of Corporation)

DOCUMENT NUMBER: P07000113614

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

Please return all correspondence concerning this matter to the following:

Lawrence Swan
(Name of Person)

Caloosehatche Tax
(Name of Firm/Company)

709 Cape Coral Pkwy West
(Address)

Cape Coral FL 33914
(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence Swan at (239) 540-2612
(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

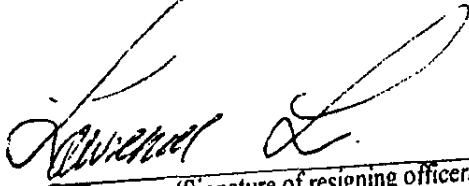
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lawrence Swan, hereby resign as President / Director
(Title)

of Katalina Construction Inc
(Name of Corporation)

P07000113614, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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