

P080000000695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

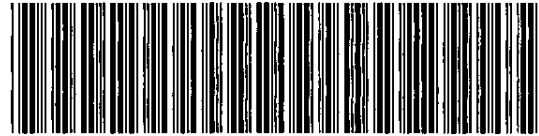
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700122702147

*Resignation  
of officer*

04/10/08--01027--025 \*\*35.00

2008 APR 10 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*AJR  
4/16/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Casali Construction, Inc.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000000695  
\_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Kathleen Gutierrez  
\_\_\_\_\_  
(Name of Person)

Casali Construction, Inc.  
\_\_\_\_\_  
(Name of Firm/Company)

4617 12th Ave. SE  
\_\_\_\_\_  
(Address)

Naples, FL 34117  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen Gutierrez at ( 239 ) 784-5733  
\_\_\_\_\_  
(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**

**FILED**

2008 APR 10 AM 10:34

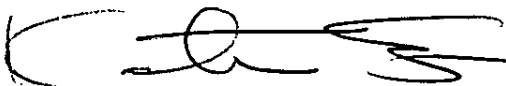
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Kathleen Gutierrez, hereby resign as Vice President  
(Title)

of Casali Construction, Inc.  
(Name of Corporation)

P08000000695, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida



(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