

PO8000020915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

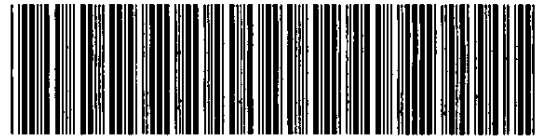
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS. 8-8

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RLI CONSTRUCTION
(Name of Corporation)

DOCUMENT NUMBER: P08000020915

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

REYNALDO SALTO
(Name of Person)

RLI CONSTRUCTION INC.
(Name of Firm/Company)

28925 LOUISIANA RD.
(Address)

HOMESTEAD, FLORIDA 33033
(City/State and Zip Code)

For further information concerning this matter, please call:

REYNALDO SALTO at (786) 339-1888
(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

2000 AUG -4 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARIA G. SALTO, hereby resign as VICE PRESIDENT
(Title)

of R.L.I. CONSTRUCTION INC.
(Name of Corporation)

P08000020915, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Maria G Salto
(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