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TRANSMITTAL LETTER

SUBJECT: D'Antonio Construction Company, Inc. (Name of Corporation) DOCUMENT NUMBER: P09000091128 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Louis F. D'Antonio (Name of Person) D'Antonio Construction Company, Inc. (Name of Firm/Company) 3978 Queens Grant Court (Address) High Point, NC 27265 (City/State and Zip Code) For further information concerning this matter, please call: Louis D'Antonio (Name of Person)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

L Jeanne S. D'Antoni	, hereby resign as President	
"-		Fitle)
of D'Antonio Construc	ction Company, Inc.	
	of Corporation)	,
P09000091128 (Document Number, if known)	, a corporation organized under the laws of the	ne State of
Florida		
	Signature of resigning officer/director) FILING FEE IS \$35.00	14 DAY 21 ST

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Make checks payable to Florida Department of State and mail to: