## P1000066338

| equestor's Name)    | ~  |
|---------------------|--|
| ddress)             |  |
| ddress)             | <del></del> .  |
| ity/State/Zip/Phone | e #)   |
| ☐ WAIT              | MAIL   |
| usiness Entity Nar  | ne)  |
| ocument Number)     |  |
| Certificates        | s of Status  |
| Filing Officer:     |  |
|                     |  |
|                     |  |
|                     |  |
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|                     | ddress)  ddress)  ity/State/Zip/Phone  WAIT  usiness Entity Nar  ocument Number)  Certificates |

Office Use Only



500206970385

05/02/11-01054-011 \*\*35.00

FILED

2011 HAY -2 PH 4: 07

SECRETARY OF STATE
SECRETARY OF STATE

5/9/11

## **COVER LETTER**

| SUBJECT: Mckinney   | Const. adn Land    | dscapes  | s Inc.                  |                 |                                    |  |
|---|--------------------|--|-------------------------|-----------------|------------------------------------|--|
| (Name of Corporation)   |                    |  |                         |                 |                                    |  |
| DOCUMENT NUMBE  | R:P1000006         | 6338   |                         |                 |                                    |  |
| The enclosed Officer/Di   | rector Resignation | for a Co   | orporatio               | on a            | nd fee are submitted for fili      |  |
| Please return all correspondent   | ondence concernit  | ng this m  | atter to                | the             | following:                         |  |
| Charlotte A. Clark  |                    |  |                         |                 | ·                                  |  |
| <u> </u>  | lame of Person)    | <u> </u>   |                         |                 |                                    |  |
|   |                    |  |                         |                 |                                    |  |
| (Name   | e of Firm/Company  | )  |                         |                 |                                    |  |
| 268 E. Mallard Creek  | Dr                 |  |                         |                 |                                    |  |
| · ·   | (Address)          |  |                         | _               |                                    |  |
| Freeport, Florida   | 32439              |  |                         |                 |                                    |  |
| (City/  | State and Zip Code | )  |                         |                 |                                    |  |
| For further information of  | concerning this ma | atter, ple   | ase call:               | :               |                                    |  |
| Charlotte Clark   |                    | at (   | 850                     | `               | 307-4195                           |  |
| (Name of  | Person)            | ar (   | Area Co                 | ode &           | 307-4195  Daytime Telephone Number |  |
| Enclosed is a check for S   | 35.00 made paya    | ble to the   | Florida                 | a De            | partment of State.                 |  |
| Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301 | Ame                | ling Add<br>endment<br>sion of C<br>Office B<br>ahassee, | Section orporation 6327 | ions<br>7<br>14 |                                    |  |

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TO:

Amendment Section Division of Corporations

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION 2011 MAY -2 PM 4: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| Charlotte A. Clark , hereby resign as | Secretary and Treasurer |                               |
|---------------------------------------|-------------------------|-------------------------------|
| 7                                     |                         | (Title)                       |
| of Mckinney Const. & Landscapes Inc.  |                         |                               |
| (Name of Corpora                      | ation)                  |                               |
| P10000066338 , a corp                 | ooration organized ur   | nder the laws of the State of |
| Florida                               |                         |                               |
|                                       |                         |                               |
| Marloth                               | $\Omega$                | Day le                        |

## FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

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

( or # 2509 )