

P11000058336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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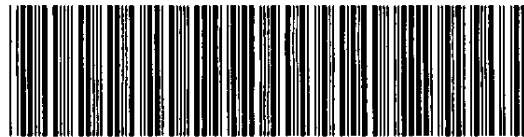
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 60 Day Custom Homes, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P11000058336

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

Please return all correspondence concerning this matter to the following:

Paul DeMirza

(Name of Person)

60 Day Custom Homes, Inc.

(Name of Firm/Company)

1000 South Ocean Blvd. 9P

(Address)

Pompano Beach, Florida 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul DeMirza

(Name of Person)

at (954) 461-7979

(Area Code & Daytime Telephone Number)

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

Street Address:

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Paul DeMirza, hereby resign as President
(Title)

of 60 Day Custom Homes, Inc.
(Name of Corporation)

P11000058336, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Paul DeMirza
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 AUG 26 PM 2:45

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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