

P17000042800

\_\_\_\_\_  
(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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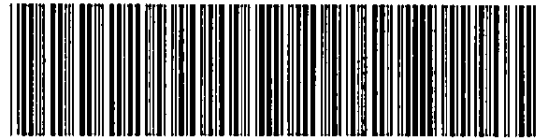
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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18 MAY -7 PM 2:14  
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ST. LOUIS, MO 63101

010 Pres

R. WHITE

MAY 09 2018

**Henry C. Copeland**  
1479 NE 23<sup>rd</sup> Terrace  
Jensen Beach, Florida 34957  
(772) 225-7840  
copeland29@bellsouth.net

May 3, 2018

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

Subject: Resignation of Henry C. Copeland as Officer/Director of  
FORTRESS AMERICAN, INC.  
Document no. P17000042800

Dear Sirs:

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


Henry C. Copeland  
1479 NE 23<sup>rd</sup> Terrace  
Jensen Beach, Florida 34957

For further information concerning this matter, please call:  
Henry C. Copeland at (772) 225-7840

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

Thank you for your prompt attention to this matter.

Sincerely,

  
Henry C. Copeland  
enclosure

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Henry C. Copeland, hereby resign as (Title) Vice President, General Counsel and  
Director of (Name of Corporation) Fortress American, Inc.,  
a corporation organized under the laws of the State of Florida (Document Number:  
P17000042800).

Be further advised that, on November 29, 2017, I (previously) sent (by electronic mail)  
my resignation to the Chief Executive Officer (CEO) of aforementioned corporation. Since that time,  
I have been entirely uninvolved in matters and business of and pertaining to the corporation, nor  
have I taken or been asked to consider or take any action, in any capacity, on or for the benefit of  
the corporation.

  
(Signature of resigning officer/director)

FILED  
18 MAY -7 PM 2:14  
TALLAHASSEE, FLORIDA

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