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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

HODGES ERECTORS, INC.

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12/23/2003



Glenda E. Hood Secretary of State

December 26, 2003

HODGES ERECTORS, INC. 10810 S.W. 188 STREET MIAMI, FL 33157US

SUBJECT: HODGES ERECTORS, INC.

REF: P93000010452

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	•
SUBJECT: HODGES ERECTORS, INC.	
(Name of Corpor DOCUMENT NUMBER: P93000010452	ation)
The enclosed Officer/Director Resignation for a Corporation	n and fee are submitted for filing.
Please return all correspondence concerning this matter to the	ne following:
JOHN S. BOHATCH	
(Name of Person)	·
GUTTENMACHER & BOHATCH, PA	
(Name of Firm/Company)	•
2600 DOUGLAS ROAD, PH-8	
(Address)	
CORAL GABLES, FLORIDA 33134	
(City/State and Zip Code)	· · · · · · · · · · · · · · · · · · ·
For further information concerning this matter, please call:	·
JOHN S. BOHATCH at ( 305	442-4911
(Name of Person) (Area Code	e & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida I	Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallabassee, FL 32399

Ø004

Audit No.: H03000341303 3

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



T ELAINE G. HODGES	, hereby resign as PRESIDENT & TREASURE
	(Title)
of HODGES ERECTORS,	INC.
	(Name of Corporation)
P93000010452	, a corporation organized under the laws of the State of
(Document Number, if known	)
Florida	

Elaine B. Hodges
(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