

P93000040356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

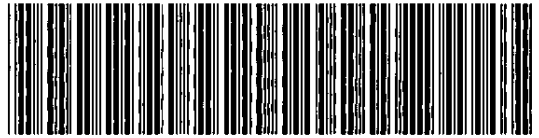
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400157054904

07/08/09--01019--009 \*\*35.00

*Mr. D. W. Lester*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUL -8 PM 4:17

T Roberts JUL 13 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Close Construction, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P93000040356

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

Please return all correspondence concerning this matter to the following:

Sheryl L. Wells

(Name of Person)

Close Construction, Inc.

(Name of Firm/Company)

301 NW 4th Avenue

(Address)

Okeechobee, FL 34972

(City/State and Zip Code)

For further information concerning this matter, please call:

Joanna Hoover

(Name of Person)

at ( 863 ) 467-0831

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**09 JUL -8 PM 4: 17**

I, Sheryl L. Wells, hereby resign as Secretary / Treasurer  
(Title)

of Close Construction, Inc.  
(Name of Corporation)

P93000040356, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

  
(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