

P93000041112

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN AUG 11 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIELDS CONSTRUCTION, INC.
(Name of Corporation)

DOCUMENT NUMBER: P - 93000041112

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

Please return all correspondence concerning this matter to the following:

APRIL M. FIELDS
(Name of Person)

FIELDS CONSTRUCTION, INC.
(Name of Firm/Company)

16420 S.W. 80 AVE.
(Address)

MIAMI, FLORIDA 33157
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. FIELDS at (305) 216-8875
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 AUG -9 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, APRIL M. FIELDS, hereby resign as SECRETARY
(Title)

of FIELDS CONSTRUCTION, INC.
(Name of Corporation)

P- 93000041112, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

April M. Fields
(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