## P940004355

| (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:                      |  |  |
| Special Instructions to Filing Officer:  Received 5-2-05/LFJ |  |  |
| Ke ee oe a 92 c 00 / 2/ 0                                    |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

Office Use Only



200051358252

U5/03/05--01005--001 \*\*35.00

05 MAY -2 AM II: 15

Ps. 5/9/05

## TRANSMITTAL LETTER

Division of Corporations Halloran Construction SUBJECT: (Name of Corporation) P94000004355 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Andrew Halloran (Name of Person) Halloran Construction (Name of Firm/Company) 804 NW 7th Street Rd (Address) Miami, FL 33136 (City/State and Zip Code) For further information concerning this matter, please call: Megan Halloran (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section
Division of Corporations
409 E. Gaines Street Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314

TO:

Amendment Section

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION FILED FALLAHASSEE, FLORIDA FILED FALLAHASSEE, FLORIDA

| Kyle Brown                  | , hereby resign as Secretary          |                          |
|-----------------------------|---------------------------------------|--------------------------|
|                             |                                       | (Title)                  |
| Halloran Construction Con   |                                       |                          |
| (Nan                        | ne of Corporation)                    |                          |
| P94000004355                | , a corporation organized under       | the laws of the State of |
| (Document Number, if known) |                                       |                          |
| Florida                     |                                       | <del>-</del>             |
|                             | · · · · · · · · · · · · · · · · · · · |                          |
|                             |                                       |                          |

(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