

P95000009343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

APR 1 2016

C LEWIS

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Otis Construction Inc.  
(Name of Corporation)

DOCUMENT NUMBER: 79500009343

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

Please return all correspondence concerning this matter to the following:

Michael W. Otis  
(Name of Person)

Otis Construction, Inc.  
(Name of Firm/Company)

508 - C West Lantana Road  
(Address)

Lantana, Florida 33462  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael W. Otis at ( 561 ) 541 - 4608  
(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  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

16 MAR 28 PM 4:04

I, Pamela J. Otis, hereby resign as President  
(Title)

of Otis Construction Inc.,  
(Name of Corporation)

P9500000 9343, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Pamela J. Otis  
(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