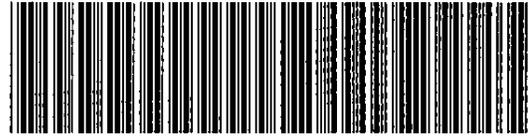


P95000011922



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12/27/10--01044--015 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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O/D Resign.

1-5-11

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: George D. Morissette Construction & Development, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P95000011922

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

Please return all correspondence concerning this matter to the following:

Karen Morissette

(Name of Person)

George D. Morissette Construction & Development,

(Name of Firm/Company)

5440 Amos Lane

(Address)

Melbourne, FL 32934

(City/State and Zip Code)

For further information concerning this matter, please call:

George Morissette

(Name of Person)

at (321) 508-6964

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Judith Kinne, hereby resign as Vice-President
(Title)

of George D. Morissette Construction & Development, Inc.
(Name of Corporation)

P95000011922, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Judith Kinne
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10DEC 27 PM 1:09
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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

[Faint circular stamp]