

P95000022888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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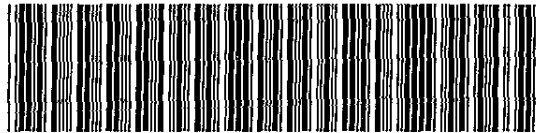
(Business Entity Name)

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K. H. H.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DNP BUILDERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P95000022888

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

Please return all correspondence concerning this matter to the following:

LORENZO DIAZ
(Name of Person)

DNP BUILDERS, INC.
(Name of Firm/Company)

2231 MILL TERRACE
(Address)

SARASOTA, FL 34231
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL BAKER at (941) 925-1355
(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

DATE: 10/03/03

TO: DNP BUILDERS, INC.
SARASOTA, FLORIDA

I hereby resign as vice-president of DNP BUILDERS, INC., effective immediately.

Sincerely,



Michael Jennings

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA