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ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON

CHARTERED

ATTORNEYS AND COUNSELORS AT LAW

Mailing Address: P.O. Box 49948

Sarasota, Florida 34230-6948

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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10-9-98
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -8 PM 1:25

APPROVED
AND
FILED

Examiner's Initials

#8011-1

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Ross W. Crossley, hereby resign as Vice President
(Title)

of Ashley Contractors, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Ross W. Crossley
(Signature of resigning officer/director)
ROSS W. CROSSLEY

FILING FEE IS \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314