

P96000045022

(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:

Office Use Only



100079778111

09/14/06--01040--017 **35.00

off Ray

SL

FILED
06 SEP 14 PM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cornerstone Millwork, Inc., a Florida corporation
(Name of Corporation)

DOCUMENT NUMBER: P96000045022

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

Please return all correspondence concerning this matter to the following:

Robert H. Willis, Jr.

(Name of Person)

Skelton, Willis, Bennett & Wallace, LLP

(Name of Firm/Company)

259 Third Street North

(Address)

St. Petersburg, FL 33701

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert H. Willis, Jr.

(Name of Person)

at (727) 822-3907

(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**

FILED
06 SEP 14 PM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **MICHAEL F. WILLIAMS**, hereby resign as Director of **CORNERSTONE MILLWORK, INC.**, a Florida corporation, Document Number P96000045022, organized under the laws of the State of Florida, ("**Corporation**"), and as any officer, employee and/or agent of said Corporation, and affirm that the Corporation has been notified in writing of this resignation.

Effective as of this 27th day of June, 2006.


Michael F. Williams