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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: <u>Eagle crest Construction</u> , <u>Inc.</u> (Name of Corporation)
DOCUMENT NUMBER: <u>P97000028486</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Larry R. Enck (Name of Person)
Eaglecrest Construction, Inc. (Name of Firm/Company)
9100 Penzance Blvd. (Address)
Fort Myers FL 33912 (City/State and Zip Code)
For further information concerning this matter, please call:
Larry R Enck at (239) 225-0377 (Name of Person) (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

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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