

P97000064335

Cook Accounting Service, Inc.
5421 15th Street East
Bradenton, Florida 34203

City/State/Zip

Office Use Only

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

*Resignation
to
Officer*

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 400005665274--2
=06/03/02--01069--009
*****70.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
JUN-3 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

PR
6/3/02

OFFICER / DIRECTOR RESIGNATION

FILED
JUN - 3 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Howard R. Bell, hereby resign as Director/VP
(Title)

of Randy Bell's Construction Management, 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.

Howard R. Bell
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**