

P9700086379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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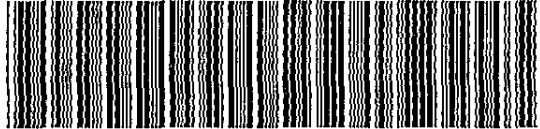
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*C. Coulette*  
C. Coulette NOV 30 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** INNOVATIVE CONSTRUCTION OF NAPLES, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P 97000086379

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

Please return all correspondence concerning this matter to the following:

BARRY F. GERBER  
(Name of Person)

INNOVATIVE CONST. OF NAPLES INC  
(Name of Firm/Company)

511 DEWHAUST ST.  
(Address)

PT. CHARLOTTE, FL 33954  
(City/State and Zip Code)

For further information concerning this matter, please call:

BARRY GERBER at (941) 585-7572  
(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

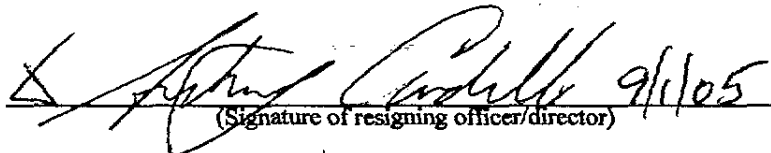
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ANTHONY E. CARDIELLO, hereby resign as PRES SEC TREAS DIR  
(Title) (PSTD)

of INNOVATIVE CONSTRUCTION OF NAPLES, INC  
(Name of Corporation)

P97000086379, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director) 9/1/05

FILED  
2005 NOV 23 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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