

P98000003553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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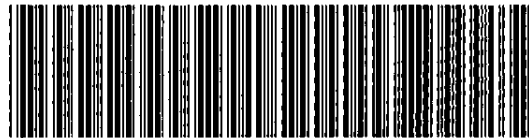
(Business Entity Name)

(Document Number)

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Dr. Lew Resey

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 30 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2010

ROGER BORTHWICK
1770 S. HABANA AVENUE
TAMPA, FL 33629

SUBJECT: MIKE CARTER CONSTRUCTION, INC., and MIKE CARTER II, INC.
Ref. Number: 550499

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 710A00024639

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIKE CARTER II, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000003553

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

Please return all correspondence concerning this matter to the following:

Roger A. Borthwick
(Name of Person)

Mike Carter II, Inc
(Name of Firm/Company)

435 12TH St. West
(Address)

Bradenton, FL 34205
(City/State and Zip Code)

For further information concerning this matter, please call:

Marjorie Holman at (941) 745-1700
(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

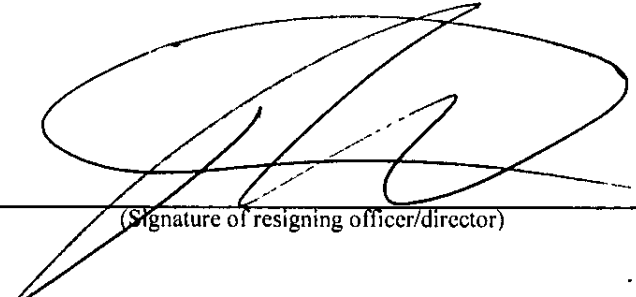
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Roger A. Borthwick, hereby resign as Vice President
(Title)

of Mike Carter II, Inc.
(Name of Corporation)

P98000003553, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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