

P98000039530

Nicholas G. Petersen
Requestor's Name
P O Box 876
Address
Shalimar, FL 32579
City/State/Zip Phone #

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98 SEP 28 AM 8:02
TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 200002642242--6
-09/17/98--01066--004
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9-29-98

AFFIDAVIT OF RESIGNATION

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared, BRIAN CARROLL,
and after being duly sworn by me, deposes and says:

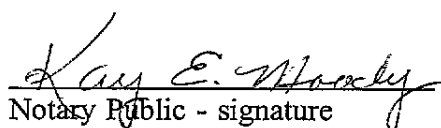
1. I, BRIAN CARROLL, hereby tender my resignation as Director of
OF FORT WALTON BEACH,
CONSTRUCTION SOLUTIONS, INC. effective September 15, 1998.

2. The corporation has been provided with a copy of this Affidavit of Resignation this
15th day of September, 1998.

FURTHER AFFIANT SAYETH NOT.


BRIAN CARROLL

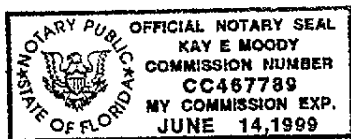
The foregoing instrument was acknowledged before me this 15th day of September,
1998 by BRIAN CARROLL, who is personally known to me or who has produced
N/A as identification and who did take an oath.


Notary Public - signature

KAY E. MOODY

Typed / Printed

My Commission Expires: 6/14/99



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA