## P98000040676

| (Requestor's Name)                      |  |  |  |  |
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| (Address)                               |  |  |  |  |
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| (Address)                               |  |  |  |  |
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| (City/State/Zip/Phone #)                |  |  |  |  |
| (Gity/State/2)p/Fnone #)                |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
|   |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
|   |  |  |  |  |
| (Document Number)                       |  |  |  |  |
|   |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
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| Special Instructions to Filing Officer: |  |  |  |  |
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SECRETARY OF STATE
ALLAHASSEF FINALE

M Resign

6. Coultiette MAY 0 6 2008

## **COVER LETTER**

Amendment Section Division of Corporations

TO:

| SUBJECT:   | HKH Construction, Inc.                     |  |                                    |  |  |
|--|--|--|------------------------------------|--|--|
| ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~   | <del></del>                                | (Name of Corporation)  |                                    |  |  |
| DOCUMENT   | NUMBER:                                    | P98000040676   |                                    |  |  |
| The enclosed (   | Officer/Director                           | Resignation for a C  | Corporatio                         | on and fee are submitted for filing        |  |
| Please return a  | ll corresponden                            | ce concerning this i   | natter to t                        | he following:                              |  |
| Kerry A. C   | Cavitt                                     |  |                                    |  |  |
|  | (Name o                                    | of Person)   | -                                  | -  |  |
| HKH Cons   | struction, Inc.                            |  |                                    |  |  |
|  | (Name of Fi                                | rm/Company)  |                                    | -  |  |
| 2750 NW  | 41st. Place                                |  |                                    |  |  |
|  | (Add                                       | lress)   |                                    | -  |  |
| Cape Cora  | l, FL 33993                                |  |                                    |  |  |
|  | (City/State a                              | nd Zip Code)   |                                    | _  |  |
| For further info   | ormation concer                            | ming this matter, pl   | ease call:                         |  |  |
| Kerry A. Ca  | avitt                                      | at (   | 239                                | 283-5128<br>le & Daytime Telephone Number) |  |
|  | (Name of Perso                             | n)   | (Area Coo                          | le & Daytime Telephone Number)             |  |
| Enclosed is a c  | heck for \$35.00                           | made payable to the  | ne Florida                         | Department of State.                       |  |
| Street Address<br>Amendment Se<br>Division of Co<br>Clifton Buildin<br>2661 Executive<br>Tallahassee, FI | ection<br>rporations<br>g<br>Center Circle | Mailing Add<br>Amendment<br>Division of O<br>Post Office I<br>Tallahassee, | Section<br>Corporation<br>Box 6327 |  |  |

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I,Kelly J Cavitt                                | , hereby resign as                       | Vice President (Title)              |
|---|--|-------------------------------------|
| ofHKH Construction                              | , Inc.                                   | ,                                   |
| P9800040676 (Document Number, if known) Florida | , a corporation organized under          | the laws of the State of            |
|   | Signature of resigning officer/director) | ·                                   |
| F   | FILING FEE IS \$35.00                    | 08 APR 30 A SECRETARY C TALLAHASSEE |
|   | to Florida Department of State           | and mail to:DA                      |

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314