

P98000054929

ROWAN CARTER

16740 WATERS Edge DR.

WESTON, FL 33326

Office Use Only

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

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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DIVISION OF CORPORATIONS
2002 SEP 27 PM 4:55

Officer Resignation

Examiner's Initials

LFJ

10-1-2002

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DIVISION OF CORPORATIONS

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OFFICER / DIRECTOR RESIGNATION

I, Rowan O. Carter, hereby resign as SECRETARY / DIRECTOR
(Title)

of IMPACT CONSTRUCTION COMPANY,
(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.

Rowan O. Carter
(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**