

P98000054929

(Requestor's Name)

Rowan O. Gmora
16740 WINTERBURY ROAD
WESTON, FL 33326

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

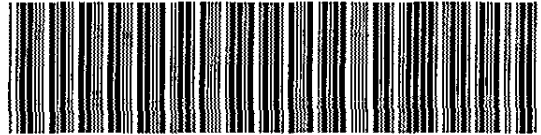
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TALLAHASSEE, FLORIDA

C. Goulette JAN 07 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMPACT CONSTRUCTION COMPANY
(Name of Corporation)

DOCUMENT NUMBER: P980000 54929

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

Please return all correspondence concerning this matter to the following:

ROWAN OLIVER CARTER
(Name of Person)

(Name of Firm/Company)

16740 WATERBURY DRIVE
(Address)

WESTON, FL. 33326
(City/State and Zip Code)

For further information concerning this matter, please call:

ROWAN OLIVER CARTER at (954) 389-4240
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

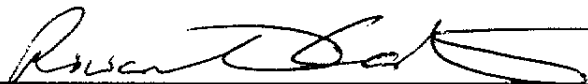
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROWAN OLIVER CARTER, hereby resign as SECRETARY
(Title)

of INMARK CONSTRUCTION COMPANY
(Name of Corporation)

P98000054929, 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