

998000068655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

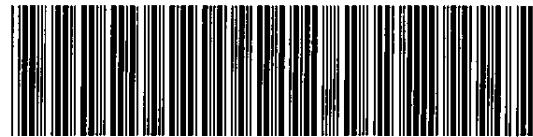
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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MAR 10 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dan Wolfe Masonry, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000068655

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

Please return all correspondence concerning this matter to the following:

Heidi M. Wolfe / Daniel R. Wolfe
(Name of Person)

Dan Wolfe Masonry Inc.
(Name of Firm/Company)

P.O. Box 510175
(Address)

Punta Gorda, FL 33951
(City/State and Zip Code)

For further information concerning this matter, please call:

Heidi M. Wolfe at (941) 628-0807
(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, Heidi M. Wolfe, hereby resign as Vice President, Secretary, and
Treasurer^(Title),
of Dan Wolfe Masonry Inc.
(Name of Corporation)

F98000068655, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Heidi M. Wolfe
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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