P99000040755

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: R.A. Johnson Construction Co., Inc. (Name of Corporation)
DOCUMENT NUMBER: \$ 99000040755
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rhonda W Johnson (Name of Person)
R.A. Johnson Const. Co., Inc. (Name of Firm/Company)
5600 NE 60th Anc (Address)
High Springs Fl. 32643 (City/State and Zip Code)
For further information concerning this matter, please call:
Rhonda W Johnson at (386) 454-96/3 (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 ,	Wanda J. English	, hereby resign as Vice Pi	resident (Tule)
of	R.A. Johnson Construction (Name of Con	on CoMATnc.	<u> </u>
P99	000040755 ,a co	orporation organized under the law	s of the State of
Flo	rida		
	Wanda	J. English	. · ·
	(Signatu	re of resigning offices/director)	03 FEB SECRETA TALLAHAS

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

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

RESIGNATION BY WANDA J. ENGLISH

I, Wanda J. English, hereby resign as Vice President and Director of R.A. Johnson Construction Company, Inc., effective this 3/st day of January, 2003.

Wanda J. English Jest