

P99000048656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Smith MAY 24 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T&T Construction Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P9900004856

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

Please return all correspondence concerning this matter to the following:

Mark T. Hayden

(Name of Person)

T & T Construction Services, Inc.

(Name of Firm/Company)

8802 Eagle River Watch Drive

(Address)

Riverview, FL 33569

(City/State and Zip Code)

For further information concerning this matter, please call:

Dwayne F. Jotch

(Name of Person)

at (813) 852-6500

(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

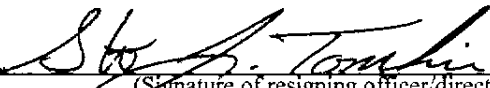
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Steven J. Tomlin, hereby resign as Director
(Title)

of T & T Construction Services, Inc.
(Name of Corporation)

P99000048656, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
Steven J. Tomlin

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

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