

P99000049893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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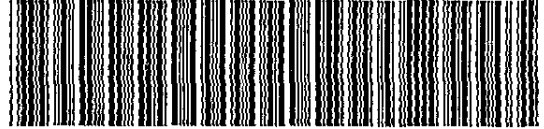
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 27 2005

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COVER LETTER

September 23, 2005

TO: Amendment Section
Division of Corporations

SUBJECT: TRACY CONSTRUCTION & DEVELOPMENT CORPORATION

(Name of Corporation)

DOCUMENT NUMBER: P99000049893

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

Please return all correspondence concerning this matter to the following:

Elisabeth D. Kozlow, Esquire

(Name of Person)

Siegfried, Rivera, Lerner, De La Torre & Sobel, P.A.

(Name of Firm/Company)

201 Alhambra Circle, Suite 1102

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Elisabeth D. Kozlow, Esquire

(Name of Person)

at (305) 442-3334

(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

cc: Tracy Roth, President, Tracy Construction & Development Corporation
VIA REGULAR MAIL


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FRANK S. MILLER, hereby resign as VICE PRESIDENT
(Title)

of TRACY CONSTRUCTION & DEVELOPMENT CORPORATION,
(Name of Corporation)

P99000049893, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)
Date: September 22, 2005

FILED
05 SEP 27 PM 2:47
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