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TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations
SUBJ	ECT: Caloosa Contracting, Inc
	(Name of Corporation)
DOC	UMENT NUMBER: P99000064802
	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	return all correspondence concerning this matter to the following:
Step	hen V Wagner
	(Name of Person)
	(Name of Firm/Company)
PO I	3ox 126
	(Address)
Alva	, FL 33920
	(City/State and Zip Code)
For fu	orther information concerning this matter, please call:
Stepl	hen V Wagner
	(Name of Person) at () (Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.
Amen Divisi P.O. E	ng Address: dment Section on of Corporations Box 6327 assee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Stephen V Wagner	hereby resign as DV		C
	(Tit	le)	-
of Caloosa Contracting, Inc.			
(Name	of Corporation)		
P9900064802 (Document Number, if known)	, a corporation organized under the laws of the	State of	
Florida			

(Signature of resigning officer/director)

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