V/5359

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AND AN ASSEE, FLORIDA

OffResign Thewis 5-7-09



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 6, 2009

RAVENEL BALL 4741 ETON LANE JACKSONVILLE, FL 32210

SUBJECT: JEFF THOMPSON CONSTRUCTION COMPANY

Ref. Number: V15359

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

paid 4/30/9

Th # 2107

Thelma Lewis
Document Specialist Supervisor

Letter Number: 809A00011500

RECEIVEL

JOS NAY -5 AM 8: CU

ECHATARY OF STATE

LLAHASSEE. FLORIF

March 31, 2009

State of Florida
Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314



VIA CERTIFIED MAIL #70071490 0000 0213 8587

Re: Jeff Thompson Construction Company, Inc. Entity #V15359

To Whom It May Concern:

This letter is to notify you that, effective as of the date of this letter, I am no longer associated with or affiliated with Jeff Thompson Construction Company.

وسريزنج

Accordingly, please remove me as Vice President and Secretary of the corporation.

Thank you for your attention to this matter.

avenel Ball

If you have any questions concerning this, please contact me.

Ravenel Ball 4741 Eton Lane

Jacksonville, FL 32210

(904) 381-9631

Cc: Jeff Thompson, President

Jeff Thompson Construction Company

2009 APR -6 AM 8: 00
SECRETARY OF STATE