

V29671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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C. Couffette SEP 21 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Parsons General Contractors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: V29671

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

Please return all correspondence concerning this matter to the following:

Anthony J. Parsons
(Name of Person)

Parsons General Contractors, Inc
(Name of Firm/Company)

9757 E. Indigo St.
(Address)

Palmetto Bay, FL. 33157
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony J. Parsons at (305) 986-4277
(Name of Person) (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

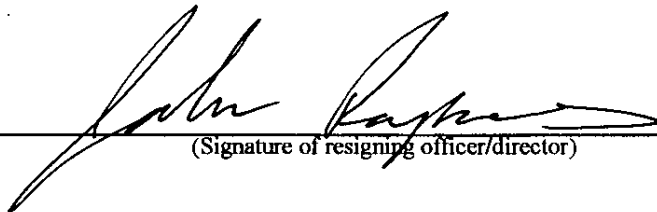
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John Parsons, hereby resign as Vice President
(Title)

of Parsons General Contractors, Inc.
(Name of Corporation)

V 29671, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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