

V-51001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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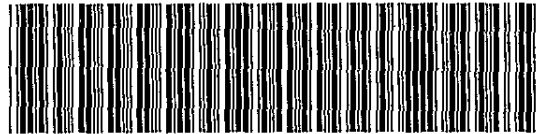
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

11/15/04
O.D. Res.
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Goetzman Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Jerry Wilson

(Name of Person)

Goetzman Construction, Inc.

(Name of Firm/Company)

4772 SE 82nd Way

(Address)

Starke, Florida 32091

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Goetzman

(Name of Person)

at (352) 468-2178

(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, Jerry Wilson, hereby resign as Secretary
(Title)

of Goetzman Construction, Inc.
(Name of Corporation)

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

Jerry Wilson
(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

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