

V60019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300211279203

08/26/11--01025--022 \*\*35.00

*[Handwritten signature]*

8-30-11

FILED  
2011 AUG 26 PM 3:32  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hendco Construction Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** V60019

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

Please return all correspondence concerning this matter to the following:

Michael Lee Henderson

(Name of Person)

(Name of Firm/Company)

P.O. Box 5734

(Address)

Destin, FL 32540

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Lee Henderson

(Name of Person)

at ( 850 ) 685-7008

(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, Michael Lee Henderson, hereby resign as Vice President  
(Title)

of Hendco Construction, Inc  
(Name of Corporation)

V60019, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

FILED  
2011 AUG 26 PM 3:39  
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