

V63600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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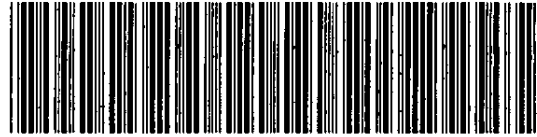
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIRST GENERAL CONSTRUCTION, INC
(Name of Corporation)

DOCUMENT NUMBER: V63600

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

Please return all correspondence concerning this matter to the following:

SILVIO ZUCCARELLI
(Name of Person)

LOUIS MAMMO & COMPANY
(Name of Firm/Company)

351 S CYPRESS RD #110
(Address)

PONTPANO BEACH FL 33060
(City/State and Zip Code)

For further information concerning this matter, please call:

SILVIO ZUCCARELLI at (954) 942-1120
(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, CARL LIPOMA, hereby resign as VICE PRESIDENT
(Title)

of FIRST GENERAL CONSTRUCTION, INC.
(Name of Corporation)

V63600, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Carl Li Lipoma
(Signature of resigning officer/director)

2008 JUL 29 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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