

P000000674861

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GOLDEN EAGLE CLEANING SERVICES, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LUZ A ACOSTA, hereby resign as DIRECTOR/PRESIDENT
(Title)

of GOLDEN EAGLE CLEANING SERVICES, INC.
(Name of Corporation)

P00000074861, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Luz A. Acosta SEP 13 / 04
(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314