

PA 3000007085

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(City/State/Zip/Phone #)

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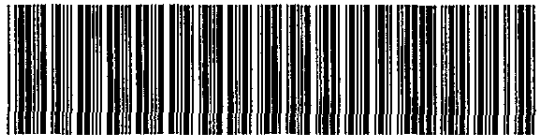
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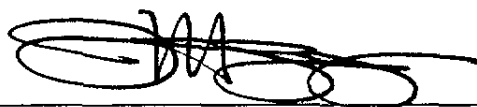
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RESIGNATION OF OFFICER/DIRECTOR

TO: Officers and Shareholders of A & K Construction Group, Inc.

The undersigned, JOSE M. ALVAREZ, JR., does hereby resign his position as President and Director of A & K CONSTRUCTION GROUP, INC. This resignation is effective upon execution of this written resignation.

Dated: March 22, 2006



JOSE M. ALVAREZ, JR.

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