

PO300041858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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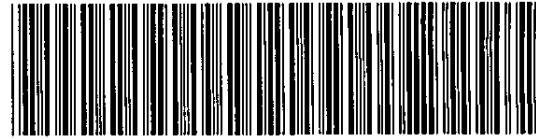
(Business Entity Name)

(Document Number)

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T. LEMIEUX

**TRANSMITTAL LETTER**

Amendment Section  
Division of Corporations

**SUBJECT:** Cosyl Construction Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000141858

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

Please return all correspondence concerning this matter to the following:

Constante Gic  
(Name of Person)

Cosyl Construction Corp  
(Name of Firm/Company)

1896 SW 153 AVG  
(Address)

MIRAMAR FL 33027  
(City/State and Zip Code)

For further information concerning this matter, please call:

constantte Gic at ( 786 ) 367-3866  
(Name of Person) (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  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, CARLOS R. GIL, hereby resign as Treasurer  
(Title)

of Cosyl Construction Corp  
(Name of Corporation)

903000141858, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Carlos Gil  
(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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