

PO3000M1858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

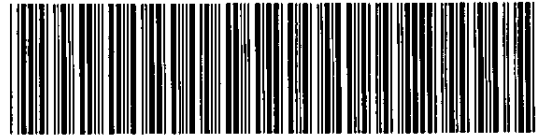
(Business Entity Name)

(Document Number)

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T. LEMIEUX

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cosyil 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)

Cosyil 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:

constanté 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

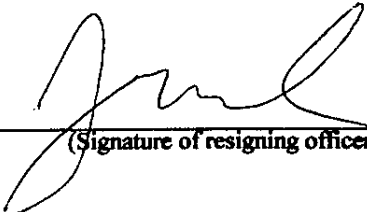
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Franklin Gil, hereby resign as Vice-President
(Title)

of Cosgil Construction Corp.
(Name of Corporation)

P030001418158, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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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