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10902 SW 188 St
Miami, FL 33189

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

CR2E031(7/97)

Officer/Director Resign

Examiner's Initials DC

05/14/02

OFFICER / DIRECTOR RESIGNATION

I, Paul J. Guphill, hereby resign as Vice President
(Title)

of All Florida Engineering Contractors, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Paul J. Guphill
(Signature of resigning officer/director)

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FILING FEE IS \$35.00

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