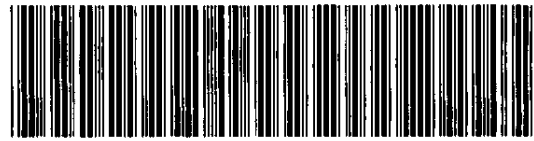


P99 000054852



700183977717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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O/D
Resign.
8/6/10
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3900 PEMBROKE CONSTRUCTION CO
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ROBERTO RICHARDS
(Name of Person)

3900 PEMBROKE HOMES INC
(Name of Firm/Company)

3900 PEMBROKE RD
(Address)

HOLLYWOOD FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERTO RICHARDS at (954) 237 2825
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HENRIQUE CHOR, hereby resign as VP
(Title)

of 3900 PEMBROKE CONSTRUCTION CO
(Name of Corporation)

P99000054852, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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10 AUG - 5 PM 3:36
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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