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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Clean Building Maintenance Inc.
(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:

Dorothy M. Chess
(Name of Person)

All Clean Building Maintenance Inc.
(Name of Firm/Company)

4236 SW 75 Avenue
(Address)

Miami, Florida 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Chess at (305) 261-8400
(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

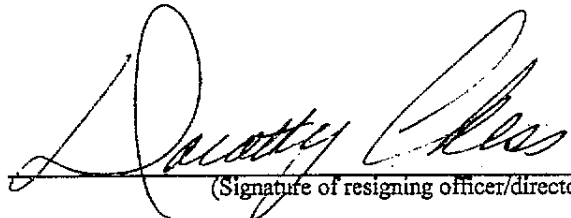
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dorothy M. Chess, hereby resign as Secretary
(Title)

of All Clean Building Maintenance, INC.
(Name of Corporation)

(Document Number, if known), a corporation organized under the laws of the State of
Florida 1


(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