

639953

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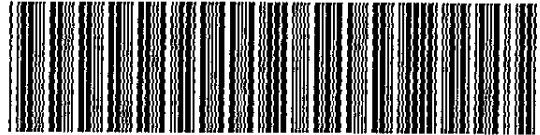
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2003

ANTONIO GALVEZ
838 EAST 26 STREET
HIALEAH, FL 33013

SUBJECT: TONY'S CONSTRUCTION GROUP, INC.
Ref. Number: 639953

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December 01, 2003

Enrique Molina, Secretary
Tony's Construction Group, Inc.
1541 Salerno Circle
Weston, Fl. 33327

This letter will serve as my official and final **LETTER OF RESIGNATION** as President, Vice President and Director of Tony's Construction Group, Inc. effective December 01, 2003.

Antonio Galvez

A handwritten signature in black ink, appearing to read 'Antonio Galvez', written over the printed name.

cc: Florida Department of State
Division of Corporation