

F10000000 3373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600271441736

04/09/15--01017--016 \*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 APR -9 PM 2:19

APR 10 2015

T. CARTER

Withdraw Alternate Name

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DELTA AVENTURA CONSTRUCTION CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** F10000003373

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Rob Rodriguez**

(Name of Contact Person)

**Aventura Construction C orp**

(Firm/Company)

**1101 Waverly Avenue**

(Address)

**Holtsville, NY 11742**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Rob Rodriguez**

(Name of Contact Person)

at ( **631** ) **654-0660**

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 APR -9 PM 2:19



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned FRANK DEMEYER, do hereby certify  
(Name)

that this Resolution of the Board of Directors of AVENTURA CONSTRUCTION CORP.

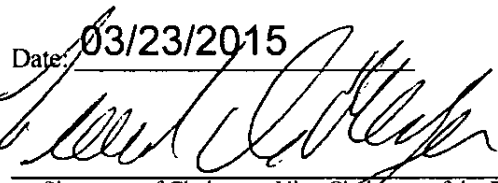
\_\_\_\_\_  
(Name of Corporation)

a corporation duly organized and existing under the laws of NEW YORK,  
(State or Country)

was adopted on 8/26/2011 withdrawing the alternate

name of DELTA AVENTURA CONSTRUCTION CORP.  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 03/23/2015  
  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

PRESIDENT  
\_\_\_\_\_  
Title of person signing

**FILING FEE \$35**  
Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314