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SECRETARY OF STATE

MAR 1 1 2016

C. CARROTHERS

TRANSMITTAL LETTER

Division of Corporations

SUBJECT: Cosmopolitan Construction Corporation
(Name of Corporation)

DOCUMENT NUMBER: 59-2925498

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

G. Steven Brown
(Name of Person)

Hendry, Stoner & Brown, P.A.
(Name of Firm/Company)

20 N. Orange Avenue, Suite 600
(Address)

Orlando, FL 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

G. Steven Brown

407 843-5880

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

(Name of Person)

TO:

Amendment Section

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Lawrence M. Stone	hereby resign as Director and President
-,	(Title)
of Cosmopolitan Cons	struction Corporation
(Name	of Corporation)
59-2925498	, a corporation organized under the laws of the State of
(Document Number, if known)	
Florida	

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

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

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