

SEP-17-02 TUE 03:40 PM

Division of Corporations

P. 01/02

Page 1 of 2

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Florida Department of State
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P. 02/02

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OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Karen R. Allen, hereby resign as Director
(Title)

of MGA CONSTRUCTION, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Karen R. Allen
(Signature of resigning officer/director)