

L15752

(Requestor's Name)

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(Address)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 47ASTALDI CONSTRUCTION CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: L15752

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IRA L. LIBANOFF

(Name of Person)

FERENCIK, LIBANOFF, BRANDT, ET. AL.

(Name of Firm/Company)

150 SOUTH PINE ISLAND ROAD #400

(Address)

PLANTATION, FL 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

IRA L. LIBANOFF

(Name of Person)

at (**954**) **474-8080**

(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
2661 Executive Center Circle
Tallahassee, FL 32301

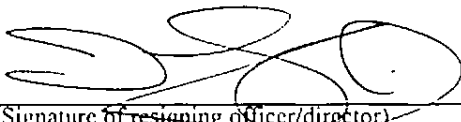
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ira L. Libanoff, hereby resign as a Board Member
(Title)

of Astaldi Construction Corporation
(Name of Corporation)

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

L15752 Florida


(Signature of resigning officer/director)

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2019 MAR 27 AM 9:26
S.E. DEPT. OF STATE
TALLAHASSEE, FLORIDA

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