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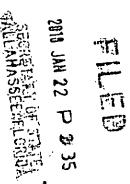
(Requestor's Nan	ne)
· (Address)	<u> </u>
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PICK-UP WAIT	MAIL
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: MAURETTE CONSTRUCTION COMPANY, INC. (Name of Corporation)
DOCUMENT NUMBER: M 22443
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
LUIS DE LA PENA (Name of Person)
(Name of Firm/Company)
1421 SW 107 AVE. #421 (Address)
MIAMI FUNDA 33174 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (305) 262-8404 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ĺ	LUIS DE LA PEÑA	, hereby resign as	DIRECTOR
		-	(Title)
of <u></u>	MAURETTE (Name of	COUSTRUCTION Corporation)	COMPANY, INC.
	M22443 (Document Number, if known)	a corporation organized uno	der the laws of the State of
	FLOMDA.		
			`

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