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MECHADRON DEVELOPMENT AND CONSTRUCTION, INC.
8901 SW 129th Street
Miami, FL 33176

January 31, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

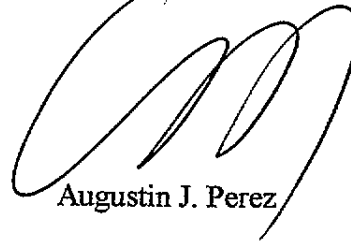
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*****35.00 *****35.00

Re: Mechadron Development and Construction, Inc.

Dear Division of Corporations representative:

Enclosed please find one (1) original of an officer resignation, and a check in the amount of Thirty Five and No/100 Dollars (\$35.00) for the filing fee. Thank you for your prompt assistance with this matter.

Sincerely,



Augustin J. Perez

encl
VIA USPS
C:\Mechadron\Transmittal.doc

DD/Res
2/12/02
(1a)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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OFFICER / DIRECTOR RESIGNATION

I, C. Ines Sentmanat, hereby resign as the President and Director of, MECHADRON DEVELOPMENT AND CONSTRUCTION, INC., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated as of this 14th day of January, 2002.


C. Ines Sentmanat

FILING FEE IS \$35.00

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

**FILED
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DIVISION OF CORPORATIONS
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