



P00000064072

Construction Services, Inc.
2655 West 78th Street
Hialeah, Florida 33016
(305) 231-6391
(305) 825-3521 FAX

September 10, 2002

JEM Construction Services, Inc
2655 W. 78th Street
Hialeah, FL 33016

20000770352--6
-09/16/02--01059--012
*****35.00 *****35.00

Re: Resignation

Dear Directors:

As of September 09, 2002 I, Edward O'Brien, will no longer be a part of JEM Construction Services. I agree to sell my shares of JEM Construction Services, and resign my position as Secretary, Treasurer, and Registered agent. If you should have any questions, please do not hesitate to call.

*Company aware
not done
on this form.*

Sincerely,


Edward O'Brien

FILED
02 SEP 16 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2655 W 78TH STREET • HIALEAH, FLORIDA 33016 • PH: (305) 231-6391 • FAX: (305) 231-6141

*As off/dic
Resign
9/24*

OFFICER / DIRECTOR RESIGNATION

I, Edward E. O'Brien, hereby resign as Secretary
(Title)

of JEM Construction Services, 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.


(Signature of resigning officer/director)

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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA