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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*O/D Resign.*

*1/8/07*

*D-*

*Law Offices*  
**GONZALEZ & HENLEY, P.L.**  
*Attorneys at Law*

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RANDALL W. HENLEY, P.A.  
HENA RODELY, P.A.  
JONATHAN FLOM\*  
\*OF COUNSEL

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December 26, 2006

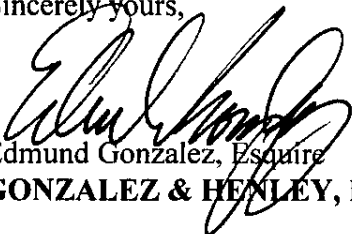
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed herewith please find a cover letter, Office/Director Resignation for a Corporation, cover letter and Resignation of Registered Agent for a Corporation. Also, enclosed please find two (2) check in the amounts of \$35.00 (Thirty Five Dollars and 00/100).

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely yours,



Edmund Gonzalez, Esquire  
**GONZALEZ & HENLEY, P.L.**

EG/vy

Encl.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** South American Builders Corp  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000071289

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nelly Ponce De Leon  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

8011 Stirrup Key Ct  
(Address)

Boynton Beach, FL 33460  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nelly Ponce De Leon at (561) 704-6027  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

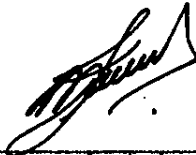
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Nelly Ponce De Leon hereby resign as President  
(Title)

of South American Builders Corp.  
(Name of Corporation)

P00000071289, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida



(Signature of resigning officer/director)

**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

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TALLAHASSEE, FLORIDA

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