

P000000 7/289

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resign.

1/8/07

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Attorneys at Law

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*OF COUNSEL

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December 26, 2006

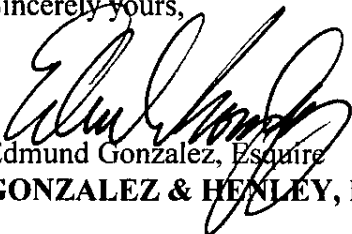
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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)

8011 Stirrup Ray 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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

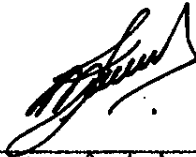
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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

of South American Builders Corp.
(Name of Corporation)

P000000071289, 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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