

P00000117511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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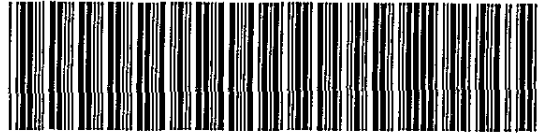
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/27/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AZTEKA CONSTRUCTION INC.

DOCUMENT NUMBER: P00000117511

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jon G. Ashenback
Azteka Construction, Inc.
5598 Collins Ave
Stuart, Fl 34997

For further information concerning this matter, please call:

Jon G. Ashenback at 772-463-4100

Enclosed is a check for \$35 made payable to the Florida Department of State.

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOSE H. HERNANDEZ, JR., hereby resign as Owner/President of AZTEKA CONSTRUCTION INC., Document Number P00000117511, a corporation organized under the laws of the State of Florida, and transfer all Shares and Ownership of AZTEKA CONSTRUCTION INC. to Jon G. Ashenback pursuant to a Bill of Sale dated August 1, 2002.


JOSE H. HERNANDEZ, JR.