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resignation

GUTALTARAT OF STATE DIVISION OF CORPORATION TALL 4H & SSEE, FLORIDA

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D-133/108



ACCOUNT NO. : 072100000032

REFERENCE: 837365 7518993

AUTHORIZATION :

COST LIMIT

ORDER DATE: December 23, 2008

ORDER TIME : 10:45 AM

ORDER NO. : 837365-005

CUSTOMER NO: 7518993

DOMESTIC AMENDMENT FILING

NAME:

SOUTH CAPITAL CONSTRUCTION,

INC.

EFFECTIVE DATE:

XX___ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS:

FILED

OFFICER AND DIRECTOR RESIGNATION

2008 DEC 23 PM 3: 25

of SOUTH CAPITAL CONSTRUCTION, INC., which was given Document Number: LORID.

P01000026170, a corporation organized under the laws of the State of Florida.

REGINA M. PLANES

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this $\underline{19}$ day of December, 2008, by **REGINA M. PLANES**, who is personally known to me or who has produced a Drivers License as identification.

Printed Name:

Notary Public

My Commission Expires:

Jean Owem

Serial Number:

JEAN OWENS
MY COMMISSION # DD 412166
EXPIRES: May 3, 2009
Sonded Thru Notary Public Underwriters