Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

: (305)599-0839

Fax Number

: (305)716-0346



BASIC AMENDMENT

DOC CONSTRUCTION GROUP CORP.

Certificate of Status	. 0
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Page Count	01
Estimated Charge	\$35.00

7/16/02 11:34

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA: Florida

COUNTY OF DADE: Miami-Dade

BEFORE ME, the undersigned authority, personally appeared JESUS M OROZCO, who by me being first duly sworn, says to the best of her knowledge, information and belief, and under penalties of perjury:

- 1. That he has resigned as a Treasurer of DOC CONSTRUCTION GROUP CORP., a Florida corporation;
- 2.- That the corporation has been notified in writing of the resignation; and
- 3.- That the corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Sworn and subscribed before me this 15 day of July 15, 2002

Carlos Granizo Wotary Public State of Florida

Personally known_X__OR Produce Identification Type of identification Produced: ____

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DIVISION OF CORPORATION, P.O. BOX 6327 TALLAHASSEE, FL 32314