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September 9, 2002

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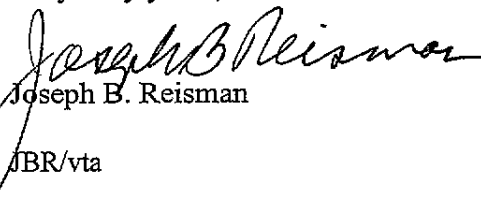
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Eva Construction, Inc.**
Document No.: P01000048061

Ladies and Gentlemen:

Enclosed is a resignation form executed by Eva Naphor evidencing her resignation as an officer and director of Eva Construction, Inc., together with a check in the amount of \$35.00 to cover the filing fee. Please let your records reflect this resignation.

Very truly yours,


Joseph B. Reisman
JBR/vta

Enclosure

cc: Eva Construction Inc.
6521 Orange Drive
Davie, Florida 33314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICER / DIRECTOR RESIGNATION

I, EVA NAPHOR, hereby resign as a director and as a vice president of Eva Construction, Inc., a corporation organized under the laws of the state of Florida and affirm that the corporation has been notified in writing of the resignation.

DATED this 29 day of Aug., 2002.



EVA NAPHOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA