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SUBJECT: Maki Construction, Inc.

Name of Corporation)

DOCUMENT NUMBER: POI 000 10 7143

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Tank Maki
(Name of Person)

Maki Construction Inc.
(Name of Firm/Company)

4384 Gardenia Drive

(Address)

Palm Beach Gardens & 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Tank Maki
(Name of Person)

at (561) 622 - 4554

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. KIRK E. Doi	41210, hereby resign as Vice Persident
of Maki Const	RUCTION, LUC.
Paranalazula	, a corporation organized under the laws of the State of
Fcorida	·

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