

PO2000003846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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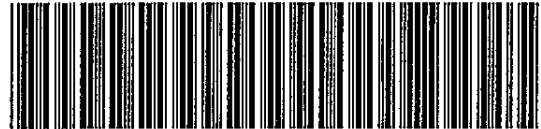
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O. Coulliette MAY 16 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VELMART CONSTRUCTION CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P02000003846

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

Please return all correspondence concerning this matter to the following:

JAVIER MARTINEZ

(Name of Person)

VELMART CONSTRUCTION CORPORATION

(Name of Firm/Company)

1346 NW 9 CT

(Address)

HOMESTEAD, FL. 33030

(City/State and Zip Code)

For further information concerning this matter, please call:

JAVIER MARTINEZ

(Name of Person)

at (305) 972-4231
(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-466

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
03 MAY 12 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JAVIER MARTINEZ, hereby resign as DIRECTOR
(Title)

of VELMART CONSTRUCTION CORPORATION
(Name of Corporation)

P02000003846, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


[Signature]

(Signature of resigning officer/director)

May 6, 2003

Certified by:
Notary Public

FILING FEE IS \$35.00

Jorge Bello May 6, 2003


Jorge Bello
9811 SW 5th St
Miami, FL 33174

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

[Handwritten initials]