

PD0000021880

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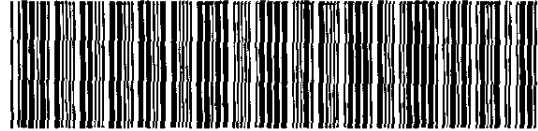
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALFONSO SEPTIC TANK CONTRACTOR CORP.
(Name of Corporation)

DOCUMENT NUMBER: PO2000021880

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

Please return all correspondence concerning this matter to the following:

SERGIO A PONTON
(Name of Person)

FIVE STARS TAX BY FAX INC
(Name of Firm/Company)

1013 S.W. 67 AVENUE
(Address)

WEST MIAMI - FLA 33144
(City/State and Zip Code)

For further information concerning this matter, please call:

E-MAIL SERGIOAPONTON69@AFL.COM

SERGIO A PONTON at (305) 510-8487
(Name of Person) (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

DIRECTOR(S)' RESIGNATION

ALFONSO SEPTIC TANK CONTRACTOR CORP.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED: 15 SEPT, 2005.

Saturnino Alfonso.
SATURNINO ALFONSO.

APPROVED:

SEP 15 2003

SECRETARY
SECT.

OFFICIAL CORPORATE SEAL

FLORIDA 2000

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