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MARCO, FL 34146

(Address)

(City/State/Zip/Phone #)

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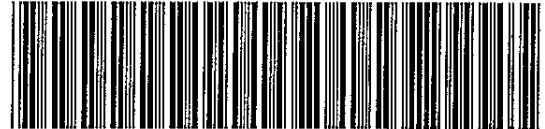
(Business Entity Name)

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officer Resignation
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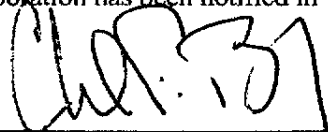
2002 DEC 19 PM 1:10

OFFICER / DIRECTOR RESIGNATION

I, Chuck Brandt, hereby resign as President, treasurer,
(Title)
secretary, Vice President.
of Consolidated Construction Engineering, Inc.,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Division of Corporations
P.O. Box 6327
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