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SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
02 DEC -9 PM 3:31



Shalom Einhorn
1806 Pennsylvania Ave. #6
Miami, FL 33139

(Address)

(City/State/Zip/Phone #)

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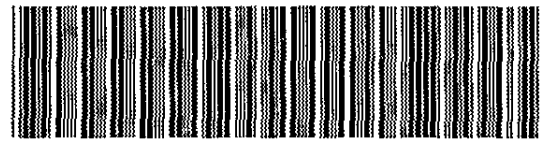
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -9 PM 3: 31

OFFICER / DIRECTOR RESIGNATION

I, SHALOM EINHORN, hereby resign as DIRECTOR
(Title)

of GLOBAL CONSTRUCTION AANNEMERSBEDRIJF, 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

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314