

P02000057789

Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

Office Use Only

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 3:49

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

N. MORLOTE
c/o QUEST CONSTRUCTION GROUP, INC.
11762 N. KENDALL DRIVE #134
MIAMI, FL 33186

(Corporation Name) _____ (Document #) _____

600006038806--7
-06/26/02--01034--011
*****35.00 *****35.00

4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

o/d resig.

V SHEPARD JUN 21 2002

Examiner's Initials

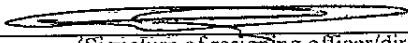
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OFFICER / DIRECTOR RESIGNATION

I, Luis F. Rodriguez, hereby resign as Director
(Title)
of QUEST CONSTRUCTION GROUP, 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**