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SEGRETARY OF STATE
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BOR 4/7/08

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: APEX CONSTRUCTION & ENGI	NEBRING CORP.			
DOCUMENT NUMBER:				
The enclosed Officer/Director Resignation for a Corporation and f	ee are submitted for filing.			
Please return all correspondence concerning this matter to the following	owing:			
JAVIER ESTEPA (Name of Person)				
APEX CONSTRUCTION & ENGINEERING (Name of Firm/Company)	r CORP.			
2970 W 84 S7. BAY 11 (Address)				
HAVEAH, FL 33018 (City/State and Zip Code)				
For further information concerning this matter, please call:				
JAVIER ESTERA at (305) 8 (Name of Person) (Area Code & Da	ytime Telephone Number)			
Enclosed is a check for \$35.00 made payable to the Florida Depart	tment of State.			
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314				

OFFICER / DIRECTOR RESIGNATION ED FOR A CORPORATION 2008 MAR 31 AM 8: 59

SEORETARY OF STATE
TALLAHASSEE.FLORIDA

I.	JAIME GOMBZ	, hereby resign as	TREASURER		
-,			(Title)		
of	APEX CONSTRUCTION	ENGIVEER	NG CORP.		
(Name of Corporation)					
	2.00	rmoration organized und	fer the laws of the State of		
	, a corporation organized under the laws of the State of (Document Number, if known)				
	FLOIZIDA.				
	kuud	to H.			
(Signature of regigning officer/director)					

FILING FEE IS \$35.00

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

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