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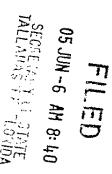
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TRANSMITTAL LETTER

SUBJECT: LUNDERN CONSTRUCTION INC. (Name of Corporation)
DOCUMENT NUMBER: PO 200096290
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
LARRY LUNDEEN (Name of Person)
LUMPER CONSTRUCTION INC. (Name of Firm/Company)
360 5E / Tenn. (Address)
Pompana Beach Fl. (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (954) 829 - 2439 (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

TO: Amendment Section Division of Corporations

> Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, ZAIOA LUNDERN	, hereby resign as Secretary (Title)
of Lundern Const	of Corporation)
PO2000396290 (Document Number, If known)	a corporation organized under the laws of the State of
Floripa	
***************************************	Signature of resigning officer/director) SECREFIARY ALL AHASSE SECREFIARY To be a second of the
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	AH 8: 40 OF STATE E. FLORID

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