P0300001725:

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Professional Office Services

Accounting & Tax Service

6151 Miramar Parkway – Suite 301 Miramar, FL. 33023

Phone (954) 964-9205 Fax (954) 964-8783

October 5, 2004

Florida Department of State **Division of Corporations** 409 E. Gaines Street Tallahassee, FL. 32399

Reference document #: P03000017255

Attached please find Corporate Amendments for ACCU CONSTRUCTION SERVICES, INC and our check # 1461 for \$ 70.00 to cover your fees.

Please make the changes requested and return your confirmation to the address listed above and **return in the enclosed PRE PAID EXPRESS MAIL ENVELOPE**.

Yours truly,

Eduardo A. Lopez

Florida Department of State,

Secretaria of State

OL OCT -6 AM 8: 59

TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

i,	ELIAS CASIRO	nereby	resign as	(Title)	SECRETARY,	DIRECTOR
Of_	ACCU CONSTRUCTION SEE	RVICES, INC.	(DOC. #	P03000017255)	e germa kering
A co	orporation organized und	der the laws of	f the state	of FLORIDA		
That	t the corporation has bee	en notified in v	vriting of	the resignation	n.	
	× Shifts			5/10/20	04 -	
	77-22	(Signature o	frecioning affi	our (Securitar)	-	