

P630000026808

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TALLAHASSEE, FLORIDA

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Handwritten initials and date: 3/21/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resignation of Walter Matthew Kristaly

(Name of Corporation)

DOCUMENT NUMBER: P03000026808

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miguel A. Kristaly

(Name of Person)

MAK Builders, Inc

(Name of Firm/Company)

5740 SW 46th Terrace

(Address)

Miami, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter R. Pinney, Esq.

(Name of Person)

at (305) 267-3322

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department 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

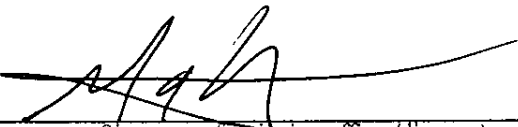
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WALTER MATTHEW KRISTALY, hereby resign as VP and DIRECTOR
(Title)

of MAK BUILDERS, INC.
(Name of Corporation)

P0300026808, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

APPROVED
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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