

P030000029048

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(City/State/Zip/Phone #)

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2008 JUL 17 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

7/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SATURNO CONSTRUCTION AB, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000029048

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

Please return all correspondence concerning this matter to the following:

DORCAS G. TROCHE

(Name of Person)

RCG ACCOUNTING & ASSOCIATES INC.

(Name of Firm/Company)

9000 SHERIDAN STREET SUITE 158

(Address)

PEMBROKE PINES, FL 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

DORCAS G. TROCHE

(Name of Person)

at (954) 862-2222 EXT 3

(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**

FILED
2008 JUL 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BETTY SEPULVEDA, hereby resign as DIRECTOR
(Title)

of SATURNO CONSTRUCTION A B, INC.
(Name of Corporation)

P03000029048, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning 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