P03000029048

| . (Re | equestor's Name) | |
|---|--------------------|-----------|
| (Ac | dress) | |
| (Ac | idress) | |
| (Ci | ty/State/Zip/Phone | #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | usiness Entity Nam | ne) |
| (Do | ocument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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SECRETARY OF STATE
ANASSEF, FLORIDA

officer Resignation
TB 7/15/108

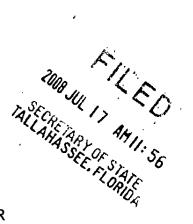
COVER LETTER

Amendment Section Division of Corporations

TO:

| • | |
|--|--|
| SUBJECT: SATURNO CONS | TRUCTION AB, INC. |
| | (Name of Corporation) |
| DOCUMENT NUMBER: PO | 3000029048 |
| The enclosed Officer/Director Re | signation for a Corporation and fee are submitted for filing |
| Please return all correspondence of | concerning this matter to the following: |
| DORCAS G. TROCHE | |
| (Name of Pe | erson) |
| RCG ACCOUNTING & ASSO | CIATES INC. |
| (Name of Firm/0 | Company) |
| 9000 SHERIDAN STREET S | JITE 158 |
| (Address | 3) |
| PEMBROKE PINES, FL 330 | 24 |
| (City/State and Z | Zip Code) |
| For further information concerning | g this matter, please call: |
| DORCAS G. TROCHE | at (954) 862-2222 EXT 3 (Area Code & Daytime Telephone Number) |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 m | ade payable to the Florida Department of State. |
| Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |
| Tallahassee, FL 32301 | |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



| I, BETTY SEPULVEDA | , hereby resign as DIRECTOR (Title) |
|--|---|
| 77 | (Title) |
| of_SATURNO CONSTRUCTION A b, INC. | , |
| (Name of Corporati | on) |
| P03000029048 , a corpo (Document Number, if known) | ration organized under the laws of the State of |
| FLORIDA | |
| | |
| | |
| Rith Son | |

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