

PD3000035859

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARQUIPROJECT, INC.

(Name of Corporation)

DOCUMENT NUMBER: PO3000035859

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

Please return all correspondence concerning this matter to the following:

JOHNNY HARIRNGTON C/O JOSE DE AGUIAR

(Name of Person)

ARQUIPROJECT, INC.

(Name of Firm/Company)

2750 MYSTIC LAKE DR # 100

(Address)

OVIDO, FL 32765

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCISCO BARRANCO

(Name of Person)

at (305) 282-0570

(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

Street Address:

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

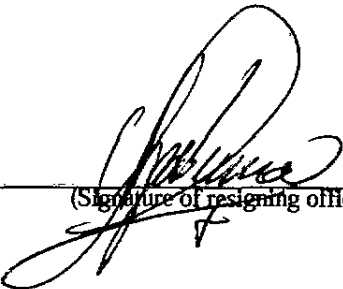
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GRISELDA WHITE, hereby resign as PRESIDENT
(Title)

of ARQUIPROJECT, INC.
(Name of Corporation)

PO 3000035859, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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