

P03000041504

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -2 PM 12:20

T. Roberts APR 06 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LONDON Construction Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000041504

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

Please return all correspondence concerning this matter to the following:

LUIS DIAZ
(Name of Person)

LONDON Construction Group Inc.
(Name of Firm/Company)

P.O. Box 832495
(Address)

Miami, FL 33283
(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS DIAZ at (786) 256-3318
(Name of Person) (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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -2 PM 12:20

I, STEVEN L. DIAZ, hereby resign as V.P. (VICE PRESIDENT)
(Title)

of LONDON CONSTRUCTION GROUP INC.
(Name of Corporation)

P03000041504, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

STEVEN L. DIAZ

(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