PQ3000070176

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(Cit	y/State/Zip/Phone	e #)
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Officer Resignation 8 12-12

December 2, 2003

Amendment Section Division Corporations P.O. Box 6327 Tallahassee, Fl 32314

Dear Sir/Madam

SHAMMA CONSTRUCTION, CORP., document number P03000070176. The enclosed Director Resignation for a Corporation and fee are submitted for filing and Certificate Copy.

Please return all correspondence concerning this matter to the following:

Name of Person:

Cristina Rivera

Address:

1516 E. Colonial Dr Suite 107

Orlando, Fl 32803

For further information concerning this matter, please call:

Cristina Rivera at 407-898-1757

Enclosed is a money order for \$43.75 made payable to the Florida Department of State.

Cristina Rivera Bookkeeper.

SECRETARY OF STATE OF CORPORATION OF CORPORATION 2003 DEC -5 PM 5: 48

DIRECTOR RESIGNATION FOR A CORPORATION

I, Nilson C. Cardoso, hereby resign as DIRECTOR TREASURER of Shamma Construction Corp. document number P03000070176, a corporation organized under the laws of the State of Florida.

The date of adoption of this resignation was: 12/01/2003

Signed this December 01, 2003

Nilson C. Cardoso