

P03000091787

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN BUILDERS GROUP INC
(Name of Corporation)

DOCUMENT NUMBER: P03000091787

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

Please return all correspondence concerning this matter to the following:

JORGE A CONDE

(Name of Person)

(Name of Firm/Company)

1950 NW 33 ST

(Address)

MIAMI FL 33142

(City/State and Zip Code)

For further information concerning this matter, please call:

JORGE A CONDE

(Name of Person)

at (305) 634-1350

(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

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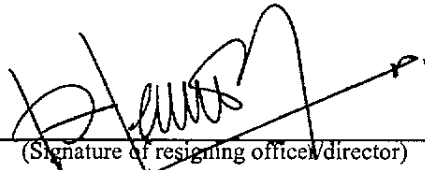
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LAKYA HERRERA, hereby resign as PRESIDENT
(Title)

of AMERICAN BUILDERS GROUP INC.,
(Name of Corporation)

P03000091787, 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