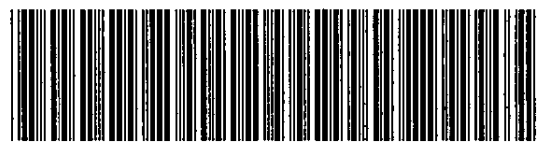


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/16/08

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

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(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: FSI Construction Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000095501

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

Please return all correspondence concerning this matter to the following:

Kevin P. Filley
(Name of Person)

FSI Construction
(Name of Firm/Company)

1516 Pine Bluff Ave
(Address)

Orlando FL 32806
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin P. Filley at (407) 497 7089
(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**

I, Sean P. Filley, hereby resign as Secretary
(Title)

of PSI Construction Inc
(Name of Corporation)

70302095501, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

2009 SEP 12 AM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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