

P03000144533

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B. McKnight JUL 14 2006

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kri-Ash Construction Management, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO3000144533

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

Please return all correspondence concerning this matter to the following:

Mauricio Payan  
(Name of Person)

Kri-Ash Construction Management, Inc.  
(Name of Firm/Company)

12555 Orange Drive, Suite 7C  
(Address)

Davie, FL 33330  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mauricio Payan at ( 954 ) 520-3924  
(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, Melinda Payan, hereby resign as secretary and treasurer  
(Title)

of Kri-Ash Construction Management, Inc.  
(Name of Corporation)

P03000144533, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

M Payan  
(Signature of resigning officer/director)

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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