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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JUN - 2 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R & S Construction Management Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Russell R. Remek

(Name of Person)

(Name of Firm/Company)

P O BOX 354

(Address)

FLORAL CITY, FL. 34436

(City/State and Zip Code)

For further information concerning this matter, please call:

Russell R. Remek

(Name of Person)

at (352) 228-0432
(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

cc: R & S Construction Management Inc.
Kovach. Kovach & Rodriguez

I, Russell Ralph Remek, hereby resign as Director, President and Officer

(Title)

of R & S Construction Management, Inc.

(Name of Corporation)

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

Florida

Donald P. Penech
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

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