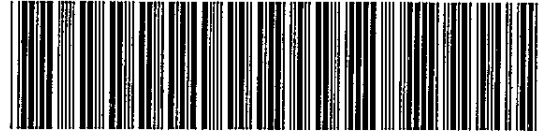


PD4000012767

Mellor Construction Corp.  
695 S. Wilma St. Ste. 109  
Longwood, FL 32779



300046441073

(City/State/Zip/Phone #)

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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I, LEILA KHALIDI-LANGFORD, hereby resign as DIRECTOR  
(Title)

of MELLOR LANGFORD GROUP, INC. name changed to Mellor Constructi  
(Name of Corporation) CORP.

P04000012767, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Leila Khalidi-Langford  
(Signature of resigning officer/director)

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