

P04000044051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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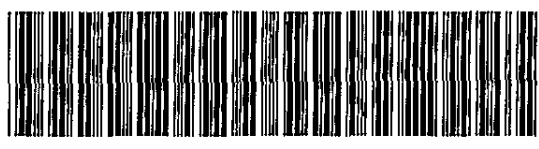
(Business Entity Name)

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TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JUL 20 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NINO DRYWALL CORP.
(Name of Corporation)

DOCUMENT NUMBER: P04000044051

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

Please return all correspondence concerning this matter to the following:

JUAN CARLOS MORALES
(Name of Person)

NINO DRYWALL CORP.
(Name of Firm/Company)

8437 METTO RD
(Address)

JAX, FL. 32244
(City/State and Zip Code)

For further information concerning this matter, please call:

REYNALDO EINHSTEIN at (904) 779-2777
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 JUL 14 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PEDRO ANTONIO FIGUEROA, hereby resign as DIRECTOR
(Title)

of NINO DEY WALL CORP.
(Name of Corporation)

PO40000401, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Pedro Antonio Figueroa
(Signature of resigning officer/director)

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