

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXOTIC CONSTRUCTION & REPAIRS, INC
(Name of Corporation)

DOCUMENT NUMBER: PO04000086067

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

Please return all correspondence concerning this matter to the following:

MARIA PARSUS
(Name of Person)

WE THE PEOPLE
(Name of Firm/Company)

101 E. Commercial Blvd
(Address)

Ft. Lauderdale, FL 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA PARSUS at (954) 4912990
(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**

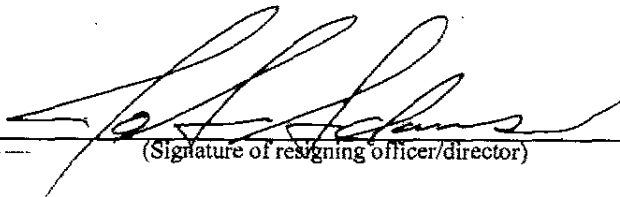
FILED
04 AUG 16 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOANN A. ADAMS, hereby resign as SECRETARY - TREASURER
(Title)

of EO TIC CONSTRUCTION & REPAIRS, INC.
(Name of Corporation)

P04000086067, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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