

P04000096238

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DIVISION OF CORPORATIONS
2007 OCT 10 AM 10:51

ps 10/15/07
o/dles.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KING CONSTRUCTION USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000096238

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

Please return all correspondence concerning this matter to the following:

ASDRUBAL OCAMPO

(Name of Person)

KING CONSTRUCTION USA, INC.

(Name of Firm/Company)

328 FIELD STREAM WEST BLVD

(Address)

ORLANDO, FL 32825

(City/State and Zip Code)

For further information concerning this matter, please call:

ASDRUBAL OCAMPO

(Name of Person)

at (407) 383-8010

(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION 2007 OCT 10 AM 10:51
FOR A CORPORATION**

I, HAROLD BAENA, hereby resign as VICE-PRESIDENT
(Title)

of KING CONSTRUCTION USA, INC.
(Name of Corporation)

P04000096238, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Harold Baena

(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