

08/10/05 10:57 FAX 4073807353

SANTOS RIVERA

001

Division of Corporations

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P04000112715

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : SANTOS RIVERA  
Account Number : I20000000169  
Phone : (407) 380-5353  
Fax Number : (407) 380-7353

BASIC AMENDMENT

ICA ABSOLUTE DRYWALL CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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(H050001912153)

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RESIGNATION OF OFFICER AND DIRECTOR  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000112715

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 ARGENTINA OTTATI

(Name of Person)

ICA ABSOLUTE DRYWALL CORPORATION

(Name of Firm/Company)

7463 WAYLAND BLVD.

(Address)

ORLANDO, FL 32807

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA ARGENTINA OTTATI

(Name of Person)

at ( 407 ) 673-1447

(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

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(H050001912153)


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Carlos Rivera, hereby resign as Secretary and Director  
(Title)

of ICA ABSOLUTE DRYWALL CORPORATION  
(Name of Corporation)

P04000112715, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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**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

(H 050001912153)