

P04 000129058

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TO: Amendment Section
Division of Corporations

SUBJECT: MACKEY ENTERPRISE CONSTRUCTION INC
(Name of Corporation)

DOCUMENT NUMBER: P 04000129058

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

Please return all correspondence concerning this matter to the following:

LAWRENCE REZNIK
(Name of Person)

(Name of Firm/Company)

20423 STATE RD 7 SUITE F6-281
(Address)

BOCA RATON, FL 33498
(City/State and Zip Code)

For further information concerning this matter, please call:

L. REZNIK at (561) 827-2366
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

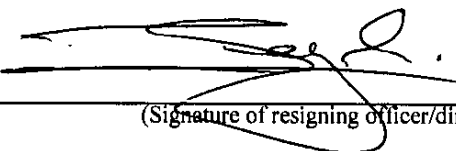
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LAWRENCE REZNIK, hereby resign as DIRECTOR
(Title)

of MACKEY ENTERPRISE CONSTRUCTION, INC.
(Name of Corporation)

P04000129058, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA (EFFECTIVE JUNE 29, 2006)


(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

COPY: T. MACKEY.