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2005 FEB 18 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

officer Resignation
LFO
2-25-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Construction Service of Fla. USA, Inc
(Name of Corporation)

DOCUMENT NUMBER: One

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

Please return all correspondence concerning this matter to the following:

Phil Perry

(Name of Person)

Construction Service of Fla. USA, Inc.

(Name of Firm/Company)

7601 East Treasure Drive

(Address)

North Bay Village, Florida, 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

Phil Perry

(Name of Person)

at (954) 445-3100

(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

Memo

To: Louise Jackson

February 20, 2005

Reference: Officer/Director Resignation
Construction Services of USA, Inc.
Phil Perry

In accordance to our telephone conversation this date in close you will find the officer Director Resignation executed by myself Phil Perry with reference to Construction Services of USA, Inc.

This will allude to our telephone conversation this Monday where as I'd neglected to include the resignation for the Corporation in my last transmittal to your department. Additionally I need to point out that you're in possession of the check that is required in the amount of \$35.

Please give me a telephone call at upon receipt of this memo to confirm receipt of the Officer Director resignation. I can be reached at 954-445-3100.

Respectfully


Phil Perry

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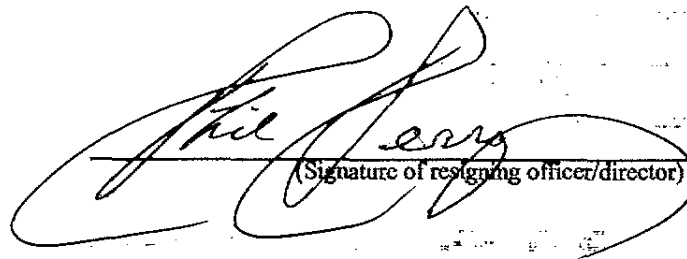
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Phil Perry, hereby resign as President
(Title)

of Construction Service of USA, Inc.
(Name of Corporation)

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


(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