

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GALAFRE Construction + Land Design, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO5000001277

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

Please return all correspondence concerning this matter to the following:

Alfredo GALBAN
(Name of Person)

GALAFRE Construction + Land Design, Inc.
(Name of Firm/Company)

9173 NW 146 TR.
(Address)

Miami Lakes FL 33018
(City/State and Zip Code)

For further information concerning this matter, please call:

Alfredo GALBAN at (305) 244-7593
(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT -2 AM 11:32

I, Genisteydis Galban, hereby resign as Vice-President
(Title)

of GALAN Construction + Land Design, Inc.
(Name of Corporation)

P05000001277, 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