

P05000068817

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05 MAY 20 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/20/05--01012--014 **35.00

officer Resignation

T BROWN MAY 25 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reartes Construction Corp.
(Name of Corporation)

DOCUMENT NUMBER: P05 0000 68817

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

Please return all correspondence concerning this matter to the following:

Maccial A Reartes
(Name of Person)

Reartes Construction Corp.
(Name of Firm/Company)

8873 B. Fountainbleau Blvd #105
(Address)

Miami FL 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

Maccial A. Reartes at 905, 756 9037
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 MAY 20 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Pablo LAHOZ, hereby resign as Treasurer
(Title)

of Reartes Construction Corporation,
(Name of Corporation)

P050000 68817, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Pablo Lahoz
(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