P05000087761

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TRANSMITTAL LETTER

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TO: Amendment Section Division of Corporations

_{suruect:} Masimo Co	nstruction	Inc
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(Name of Corporation)

DOCUMENT NUMBER: P05000087767

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

Please return all correspondence concerning this matter to the following:

David L Manning

(Name of Person)

Dave Manning Enterprises, LLC

(Name of Firm/Company)

4747 Hollywood Blvd # 161

(Address)

Hollywood, FI 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

David L Manning

_{.,,} 954 \254-6

(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

_L David L Manning	hereby resign as Vice President
7	(Title)
_{of} Masimo Constru	ction, Inc
<u>(N</u>	ame of Corporation)
P05000087767 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314