

P05000105841

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O/D resign.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DC Construction Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000105841

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

Please return all correspondence concerning this matter to the following:

Clifford A. Wolff, Esq.

(Name of Person)

The Wolff Law Firm

(Name of Firm/Company)

Post Office Box 11421

(Address)

Fort Lauderdale, Florida 33339

(City/State and Zip Code)

For further information concerning this matter, please call:

Clifford A. Wolff, Esq.

(Name of Person)

at (954) 565-5040

(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**

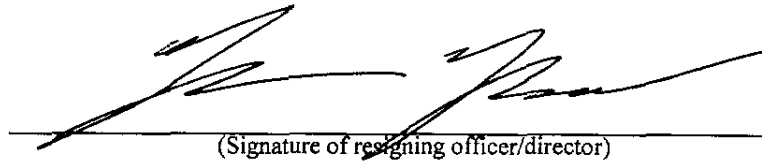
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I, Chris Peck, hereby resign as Vice-President
(Title)

of DC Construction Associates, Inc.
(Name of Corporation)

P05000105841, 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