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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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OLD Resign.

02/14/06

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KINCER Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000129870

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

Please return all correspondence concerning this matter to the following:

SCOTT KINCER
(Name of Person)

KINCER CONSTRUCTION, INC.
(Name of Firm/Company)

210 SHIPMAN'S LANE
(Address)

LAKE Mary, FL 32746
(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT KINCER at (321) 356-2493
(Name of Person) (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

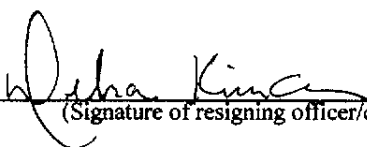
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Debra Kincer, hereby resign as Vice President
(Title)

of KINCER Construction Inc.,
(Name of Corporation)

P05000129870, 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

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