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SECRETARY OF STATE
TAIL AHASSEE FLORIDA

JUN 2 6 2006

## Florida Department of State, Sandra B. Mortham, Secretary of State

## **OFFICER / DIRECTOR RESIGNATION**

I, Roberto Esparza, hereby resign as DIRECTOR & V. P.	
of REFLO CONSTRUCTION MANAGEMENT, INC. (Name of Corporation)	
(Name of Corporation)	
a corporation organized under the laws of the State of FLORIDA	
That the corporation has been notified in writing of the resignation.	
Phylisley, 5/15/06	
(Signature of resigning officer/director)	

FILED

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SECRETARY OF STATE
TALLAHASSEF FI OF INTERIOR

**V**FILING FEE IS \$35.00