

PO6000067246

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

Account Name : SIEGELAUB, GOLDING, FELLER & HILL, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

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VERGELI CONSTRUCTION INC.

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G. Goulette APR 02 2008

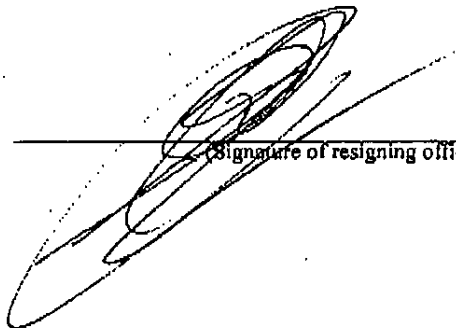
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jose Rivera, hereby resign as Secretary/Treasurer
(Title)

of Vergeli Construction, Inc.
(Name of Corporation)

P06000067246, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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

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