

PO6000122778

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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 10 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S & R Construction and Rental Equipments, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 806000122778

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

Please return all correspondence concerning this matter to the following:

Luis G. Musa

(Name of Person)

Law Offices of Luis G. Musa

(Name of Firm/Company)

4160 West 16th Avenue, Suite 402

(Address)

Hialeah, FL 33012

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis G. Musa

(Name of Person)

at (305) 825-1985

(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

I, **HELIODORO S. DOMINGUEZ**, hereby resigns as Vice-President, Secretary and Director of **S & R CONSTRUCTION AND RENTAL EQUIPMENTS, INC.**, a corporation duly organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated at Miami-Dade County, State of Florida, this 1st day of May, 2007.



HELIODORO S. DOMINGUEZ

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TALLAHASSEE, FLORIDA