

PO7000015138

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGM GLOBAL CONSTRUCTION, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000015138

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

Please return all correspondence concerning this matter to the following:

EDUARD C. GRIGORESCU

(Name of Person)

AGM GLOBAL CONSTRUCTION, INC.

(Name of Firm/Company)

10183 14 st N. #208

(Address)

ST PETERSBURG FLORIDA 33716

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank A. Duque

(Name of Person)

at (813) 998-0803

(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, Marcel Nicolae Mircea, hereby resign as Vice Pres & Secretary
(Title)

of AGM GLOBAL CONSTRUCTION, INC.
(Name of Corporation)

P07000015138, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X



(Signature of resigning officer/director)

Marcel Nicolae Mircea

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09 FEB 23 PM 12:01
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TALLAHASSEE FLORIDA

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