

PO7000015831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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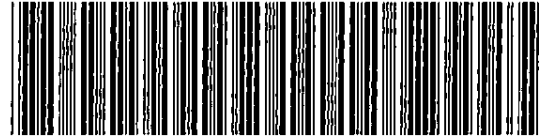
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 02 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM CONSTRUCTION AND DESIGN GROUP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P07000015831

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 I. RODRIGUEZ

(Name of Person)

PALM CONSTRUCTION AND DESIGN GROUP

(Name of Firm/Company)

8720 SW 83RD STREET

(Address)

MIAMI, FL 33173 US

(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS I. RODRIGUEZ

(Name of Person)

at (305) 218 9425

(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

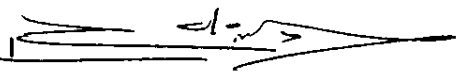
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
08 APR 28 PM 12:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, LUIS I. RODRIGUEZ, hereby resign as VP
(Title)

of PALM CONSTRUCTION AND DESIGN GROUP, INC.
(Name of Corporation)

P07000015831, 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