P07000025868

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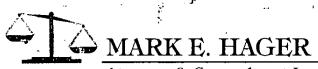
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SECRETARY OF STATE
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officer Resignation

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3-6-08



Attorney & Counselor at Law, LC

Member Florida & Pennsylvania Bars

March 03, 2008

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Green Way Construction Group, Inc.

Document No: P07000025868

Dear Sir/Madam:

Enclosed please find the original Officer/Director Resignation and Change of Registered Office/Agent for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$70.00 for costs in filing the enclosed.

Upon completion of your filing of the same, kindly return a timed stamped copy of the filed Articles in the self addressed, stamped envelope provided by this office. If you should have any questions please contact our office.

Thank you for your assistance regarding this matter..

1/21/2

Mark E. Hager

MEH/ Enclosures 3 c: client

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, RICHARD LAPIERRE	, hereby resign as PRESIDENT/DIRECTOR (Title)
of GREEN WAY CONSTRUCTION (Name of Co	
P07000025868, a (Document Number, if known)	corporation organized under the laws of the State of
(Signa	2008 MAR -4 AM 9: 04 SECRETARY OF STATE TALLAHASSEE, FLORID

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