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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: <u>CIA CONSTRUCTION CORP.</u>

**DOCUMENT NUMBER: P07000129951** 

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

Please return all correspondence concerning this matter to the following:

Maria L. Baez
Nueva Vida Accounting Corp.
6445 S.W. 130 Place #601
Miami, FL 33183

For further information concerning this matter, please call:

Maria L. Baez at (305) 546-0862

Enclosed is a check for the following amount:

\$35 Filing

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

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

## OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Eugenio Sard, hereby resign as Secretary and Treasurer of CIA Construction Corp.,

P07000129951, a corporation organized under the laws of the State of Florida.

Miami, May 13, 2009

(Signature of resigning officer/Director)

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