

P080000018279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

(Business Entity Name)

(Document Number)

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Certificates of Status

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/29/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CASTELLANO'S CONSTRUCTION INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000018279

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

Please return all correspondence concerning this matter to the following:

ALAIN CASTELLANOS

(Name of Person)

CASTELLANO'S CONSTRUCTION INC.

(Name of Firm/Company)

12115 SW 187 ST

(Address)

MIAMI FL 33177

(City/State and Zip Code)

For further information concerning this matter, please call:

ALAIN CASTELLANOS

(Name of Person)

at (786) 286-1739

(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

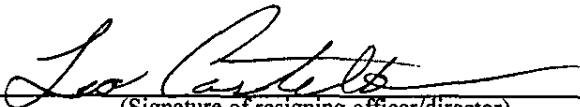
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LEORARDO CASTELLANOS, hereby resign as VICE PRESIDENT
(Title)

of CASTELLANO'S CONSTRUCTION INC.
(Name of Corporation)

P08000018279, 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

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