

10/02/2008 14:21 FAX

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Division of Corporations

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Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EAGLE TAX REPRESENTATION, CORP.
Account Number : I20070000037
Phone : (954) 752-4553
Fax Number : (954) 752-4522

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TALLAHASSEE, FLORIDA

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LMA CONSTRUCTION SERVICES CORP

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T. Roberts OCT 03 2008

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10/1/2008 2:48 PAGE 001/001 Florida Dept of State

001/004



October 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LMA CONSTRUCTION SERVICES CORP
1220 NW 34 ST
MIAMI, FL 33142

SUBJECT: LMA CONSTRUCTION SERVICES CORP
REF: P08000020481

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: E08000226876
Letter Number: 208A00052243

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LMA CONSTRUCTION SERVICES CORP
(Name of Corporation)

DOCUMENT NUMBER: P08000020481

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

Please return all correspondence concerning this matter to the following:

PAULO OLIVEIRA

(Name of Person)

EAGLE TAX REPRESENTATION, CORP

(Name of Firm/Company)

4641 N STATE ROAD 7 STE 18

(Address)

COCONUT CREEK, FL - 33073

(City/State and Zip Code)

For further information concerning this matter, please call:

Paulo Oliveira, E.A.

(Name of Person)

at (954) 752-4553

(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

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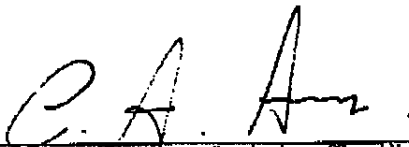
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARLOS ARAGON, hereby resign as DIRECTOR SECRETARY
(Title)

of LMA CONSTRUCTION SERVICES CORP
(Name of Corporation)

P08000020481, 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