

P08000027867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB 1/4/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PONTIFEX CONSTRUCTION GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000027867

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

Please return all correspondence concerning this matter to the following:

Robert A. Cedeno
(Name of Person)

Pontifex Construction Group, Inc.
(Name of Firm/Company)

8720 SW 83RD STREET
(Address)

MIAMI FL 33173
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert A. Cedeno at (954) 449-5949
(Name of Person) (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
2010 DEC 29 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Robert A. Cedeno, hereby resign as President.
(Title)

of Pontifex Construction Group, INC.
(Name of Corporation)

708000027867, 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