P08000046210

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| Certified Copies | Certificate | s of Status |
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| Special Instructions to Filing Officer: | | |
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Office Use Only



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COVER LETTER

Amendment Section Division of Corporations

TO:

22

| SUBJECT: DESIGNONE PLUMBIN | G CONTRACTOR, INC |
|--|--|
| SUBJECT: | (Name of Corporation) |
| DOCUMENT NUMBER: P080000 | 46210 |
| The enclosed Officer/Director Resignation | on for a Corporation and fee are submitted for filing. |
| Please return all correspondence concern | ning this matter to the following: |
| ALBERTO VELARDE | |
| (Name of Person) | |
| DESIGNONE PLUMBING-CONTRA | ACTOR, INC |
| (Name of Firm/Compar | ny) |
| 6410 WINDMILL GATE ROAD. | |
| (Address) | |
| MIAMI LAKES, FLORIDA 33014 | |
| (City/State and Zip Cod | le) |
| For further information concerning this r | natter, please call: |
| ALBERTO VELARDE | at (786) 402.4773 (Area Code & Daytime Telephone Number) |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made pay | vable to the Florida Department of State. |
| Amendment Section Am Division of Corporations Div Clifton Building Pos | niling Address: nendment Section vision of Corporations st Office Box 6327 Ilahassee, FL 32314 |

Fm:Alberto Velarde Tq:Willie Gerardo (13058600361)

23:36 02/25/10GMT-05 Pg 05-05

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



| _T Ignacio Pena | hereby resign as Vice President (Title) | |
|------------------------------|--|--|
| ** | (Title) | |
| of designONE Plumbing Contra | ictor, Inc. | |
| (Nan | ne of Corporation) | |
| P08000046210 | , 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