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SECRETARY OF STATE

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COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: Guimaraes Construction Corp. (Name of Corporation) | | |
|--|--|--|
| DOCUMENT NUMBER: Po⊗ ∞ | · · · · · · · · · · · · · · · · · · · | |
| The enclosed Officer/Director Resigna | ation for a Corporation and fee are submitted for filing | |
| Please return all correspondence conce | erning this matter to the following: | |
| Thiago Guimara (Name of Person | <u>e5</u> | |
| Guimaraes Constructi (Name of Firm/Comp | pany) | |
| 515 Broadway Ave. (Address) | Apt. B | |
| Olando FL 32803 (City/State and Zip C | Scode) | |
| For further information concerning this matter, please call: | | |
| Thicgo Guimerces (Name of Person) | at (32) 303-2294 (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. | | |
| Amendment Section Division of Corporations Clifton Building | Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 | |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, G?na L. Guinaraes, hereby resign as Vic | Ce President (Title) |
|---|--|
| of Guimaraes Construction, Corp. (Name of Corporation) | ······································ |
| P0800068917 , a corporation organized under (Document Number, if known) | the laws of the State of |
| Florida. | |
| (Signature of resigning officer/director) | OB AUG 1 B. PH I SECRETARY OF S TALLAHASSEE, FLO |
| FILING FEE IS \$35.00 | AIE RDA |

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

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