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ADAM L. HEIDEN
ATTORNEY AT LAW
CERTIFIED PUBLIC ACCOUNTANT

RENÉE L. MANKUS CERTIFIED PUBLIC ACCOUNTANT

June 1, 2010

VIA U.S. CERTIFIED MAIL

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: United Construction International, Inc.

Document No.: P08000096273

Dear Sir/Madam: Processor

Enclosed is the original Resignation of Officer/Director for the above-referenced Florida corporation for which we request it be immediately filed of record. Also enclosed is a check in the amount of \$35.00, representing the fees for filing same.

Thank you for your assistance in this matter.

Keith H. Johnson

Enclosures:

As Stated

e: Daniel Williamson

Gregory Mulvihill, Vice President

Deyonna Furniss, President

United Construction International, Inc.

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

8.12

I. DAN: WILLIAMSON	, hereby resign as VICE-PRESIDENT / DIRECTOR	
	(Title)	
of UNITED CONSTRUCTION II	NTERNATIONAL, INC.	
(Nam	e of Corporation)	
P08000096273	, 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

10 JUN -7 AMII: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA