

| (Requestor's Name)  (Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL |
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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

| SUBJECT: CEMCO CONSTR  | UCTION, CORP.  |
|--|--|
| · ·  | (Name of Corporation)  |
| DOCUMENT NUMBER: P0  | 9000046596   |
| The enclosed Officer/Director Res  | signation for a Corporation and fee are submitted for filing   |
| Please return all correspondence of  | concerning this matter to the following:   |
| Francis X. Suarez, Esq.  |  |
| (Name of Pe  | erson)   |
| <u> </u>   |  |
| (Name of Firm/C  | Company)   |
| 221 Aragon Avenue, Suite 20  | 4  |
| (Address   | 3)   |
| Coral Gables, FL. 33134  |  |
| (City/State and 2  | Zip Code)  |
| For further information concerning   | g this matter, please call:  |
| Francis Suarez   | at ( 305 ) 444-7717  |
| (Name of Person)   | at ( 305 ) 444-7717 (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for \$35.00 ma   | nde 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

| I, Esteban L. Suarez                     | , hereby resign as Vice-President                         |
|--|---|
|  | (Title)   |
| of CEMCO CONSTRUCTION, CO                | •   |
| (Name o                                  | of Corporation)   |
| P09000046596 (Document Number, if known) | _, a corporation organized under the laws of the State of |
| Florida                                  | · -   |
| (Si                                      | In SECRETARY OF STANDARS SEE FLOR                         |

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

FILING FEE IS \$35.00

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