

P09000079597

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Old Resign.

B. CONNELL OCT 20 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WENKEN CONSTRUCTION & DEVELOPMENT CORP.
(Name of Corporation)

DOCUMENT NUMBER: P09000079597

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

KENNETH SHRIBERG
(Name of Person)

WENKEN CONSTRUCTION & DEVELOPMENT CC
(Name of Firm/Company)

1720 AVENIDA DEL SOL
(Address)

BOCA RATON, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

KENNETH SHRIBERG at (561) 393-3636 X 21
(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

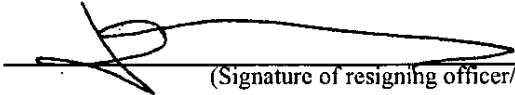
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID ABRAMS, hereby resign as SECRETARY
(Title)

of WENKEN CONSTRUCTION § DEVELOPMENT CORP.
(Name of Corporation)

P09000079597, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILED
09 OCT 15 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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