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To:

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Fax Number : (850) 617-6380

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: bgreen@slk-law.com

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DIVISION OF CORPORATIONS
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ANDROS CONTRACTING INC.

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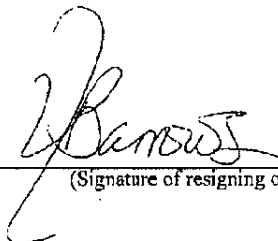
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LINDA BARROWS, hereby resign as DIRECTOR
(Title)

of ANDROS CONTRACTING INC.
(Name of Corporation)

P09000095886, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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