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TALLAHASSEE, FLORIDA

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MARK RODRIGUEZ

C O N S T R U C T I O N

P.O. Box 2044 * Lady Lake, Florida 32158

Date: September 25, 2015

To: Amendment Section
Division of Corporations
FLORIDA DEPARTMENT OF STATE
P. O. Box 6327
Tallahassee, FL 32314

Subject: MARK ANTHONY RODRIGUEZ, INC.

Document Number: P09000101707

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Rodriguez
MARK ANTHONY RODRIGUEZ, INC.
P. O. Box 2044
Lady Lake, FL 32158

For further information concerning this matter, please call:

Mark Rodriguez at **(352) 267-5371**.

Enclosed is a check for \$35 made payable to the Florida Department of State.



P.O. Box 2044 * Lady Lake, Florida 32158

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2015 SEP 30 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: September 10, 2015

To: The Board of Directors of
MARK ANTHONY RODRIGUEZ, INC., a Florida Corporation
d/b/a **MARK RODRIGUEZ CONSTRUCTION**

Document Number: P09000101707

I, Sheila Rodriguez, hereby resign as Secretary, Treasurer, and Director of the corporation known as **MARK ANTHONY RODRIGUEZ, INC.**, a corporation organized under the laws of the State of Florida. The document number for this corporation is P09000101707. This resignation is to be effective September 15, 2015.

I also hereby surrender and transfer my shares of stock to Mark Rodriguez.

Sincerely,

Sheila Rodriguez