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METRO ELITE CONSTRUCTION INC.**

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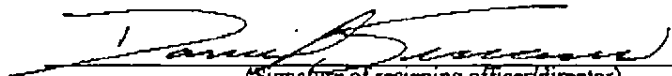
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DANIEL SERRANO, hereby resign as P,D
(Title)

of METRO ELITE CONSTRUCTION INC.
(Name of Corporation)

P10000027331, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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