

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M + J Construction Services of Florida Corp
(Name of Corporation)

DOCUMENT NUMBER: P14000039759

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

Please return all correspondence concerning this matter to the following:

Miguel A Leal Espinoza
(Name of Person)

M + J Construction Services of Florida Corp
(Name of Firm/Company)

2801 14th St. W Lot 19
(Address)

Bradenton, FL 34205
(City/State and Zip Code)

For further information concerning this matter, please call:

Rene at (941) 701-9514
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

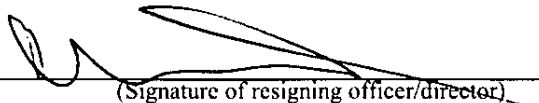
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Miguel Espinoza, hereby resign as Vice President
(Title)

of M+J Construction Services of Florida Corp.
(Name of Corporation)

P14000039759, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
14 SEP 25 AM 11:47
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