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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

CARLISOS CONSTRUCTION INC.

(Name of Corporation)

DOCUMENT NUMBER: PI4000058014

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

Please return all correspondence concerning this matter to the following:

FLORA GUTIERREZ

(Name of Person)

CARLISOS CONSTRUCTION

(Name of Firm/Company)

3104 W OSBORNE AVE

(Address)

TAMPA FL 33614

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE L CABRERA

393-9735
(Area Code & Daytime Telephone Number)

(Name of Person)

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

FILED SECRETARY OF STATE TALLAHASSEE. FLORIDA

14 SEP 22 PM 2: 58

1, flora Gutierrez, hereby resign as President
(Title)
of Carlisos Construction Inc. (Name of Corporation)
a corporation organized under the laws of the State of (Document Number, if known)
Florida
(Signature of resigning officer/director)

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