

P15000003646

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE GALLEON CONSTRUCTION COMPANY, INC.

(Name of Corporation)

DOCUMENT NUMBER: P15000003646

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

Please return all correspondence concerning this matter to the following:

CARLOS REY VALENTI, JR.

(Name of Person)

THE GALLEON CONSTRUCTION COMPANY, INC.

(Name of Firm/Company)

3805 NW 132ND STREET

(Address)

OPA LOCKA, FL 33054

(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS REY VALENTI

(Name of Person)

at (786)

334-0988

(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, CARLOS REY VALENTI, hereby resign as PRESIDENT
(Title)

of THE GALLEON CONSTRUCTION COMPANY, INC.
(Name of Corporation)

P15000003646, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director) 12/17/15

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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