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From: Yanet Avil

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GUSTAVO A. VARGAS, hereby resign as VICE-PRESIDENT
(Title)

of GE CONSTRUCTION GROUP INC
(Name of Corporation)

P19000011431, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA



(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314