

P21 0000 49108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: K&W Construction Group Inc.

(Name of Corporation)

DOCUMENT NUMBER: P21000049108

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Williams O Mejia

(Name of Person)

(Name of Firm/Company)

26 Willow Winds Pkwy.

(Address)

St. Johns FL 32259

(City/State and Zip Code)

For further information concerning this matter, please call:

Auristela Izaguirre at (407) 461-3545

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

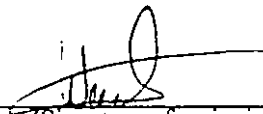
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Williams O. Mejia, hereby resign as VP
(Title)

of K&W Construction Group Inc.
(Name of Corporation)

P21000049108, 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

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