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TRANSMITTAL LETTER

TO: Amendment Section MBR CONSTRUCTION, INC. Division of Corporations **1020 NW 51ST STREET** FORT LAUDERDALE, FL 33309 954-486-8404 • FAX: 954-486-9579 SUBJECT: (Name of Corporation) P92 00000 4585 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Ronald R. Boss
(Name of Person) MBR Construction, Inc.
(Name of Firm/Company) 1020 NW 51 Street Fort Lauderdale, FL 33309 (City/State and Zip Code) For further information concerning this matter, please call: (Name of Person) at (954) 486 - 8404 (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

l,	Ronald R. Boss, hereby resign as Secretary	
	(Title)	
of_	MBR Construction, Inc. (Name of Corporation)	,
	(Name of Corporation)	
	7920004585, a corporation organized under the laws of the State of	
	(Document Number, if known)	
	Horida.	

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

SECRETARY OF STATEMS

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