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Tuesday, September 25, 2007

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

RE: Articles of Amendment for Irej Construction, Inc.
Our File No. 350302

Dear Sir/Madam:

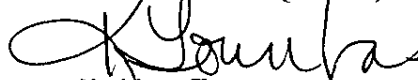
Pursuant to the above referenced matter, enclosed please find:

1. Division of Corporations Cover Letter
2. Officer/Director Resignation for a Corporation (for William G. Irej)
3. Our firm trust account check in the amount of \$35.50 representing filing fee
4. A stamped, self-addressed envelope for your use in returning the documents to us.

Should you have any questions or need additional information, please call.

Very truly yours,

KILLGORE, PEARLMAN, STAMP,
ORNSTEIN & SQUIRES, P.A.



Kathleen Tountas
Assistant to Timothy L. Durocher, Esquire

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRANK IREY CONSTRUCTION, INC.
(Name of Corporation)

DOCUMENT NUMBER: P93000055190

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

Please return all correspondence concerning this matter to the following:

TIMOTHY L. DUROCHER, ESQUIRE

(Name of Person)

Killgore Pearlman Stamp Ornstein & Squires, P.A.

(Name of Firm/Company)

2 South Orange Avenue, 5th Floor

(Address)

Orlando, Florida 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy L. Durocher, Esq. at (407) 425-1020
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

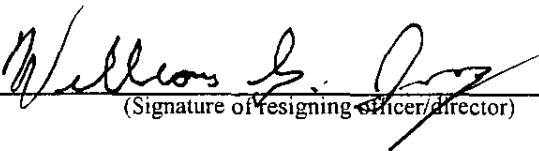
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WILLIAM G. IREY, hereby resign as CHIEF EXECUTIVE OFFICER
(Title)
& DIRECTOR

of FRANK IREY CONSTRUCTION, INC.
(Name of Corporation)

P93000055190, 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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