

P 9400000/323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

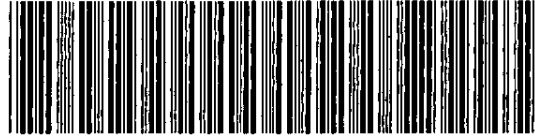
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0/0

Resign.

12/4/07

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dell'Agnese Construction Company
(Name of Corporation)

DOCUMENT NUMBER: P 94000001323

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

Please return all correspondence concerning this matter to the following:

GREGORIO S. MARTINEZ
(Name of Person)

Dell'Agnese Construction Company
(Name of Firm/Company)

5109 SW 87th Terrace
(Address)

Cooper City, Florida 33328
(City/State and Zip Code)

For further information concerning this matter, please call:

Reno Dell'Agnese at (954) 907-2863
(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, GREGORIO S. MARTINEZ, hereby resign as SECRETARIO
(Title)

of Dell'Agnes Construction Company, Inc.
(Name of Corporation)

994000001323, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

State of Florida Notary Public
Theresa A. Uraga
Commission # DD358263
Expires: Sep 27, 2008
Atlantic Bonding Co., Inc.

Personally known to me.
Theresa Uraga
12-29-06

FILING FEE IS \$35.00

FILED
07 NOV 29 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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