

P95000063343

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AUG-25-98 TUE 11:51 AM MCGUIRE WOODS LLP
(904)922-3709

FAX NO. 9047982697

P. 02/03

08/20/98 10:30 Florida Department pl. /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 19, 1998

PSENERGI CONSTRUCTION GROUP, INC.
6600 NW 27 AVE.
SUITE A 7
MIAMI, FL 33147-7220US

SUBJECT: PSENERGI CONSTRUCTION GROUP, INC.
REF: P95000063343

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not suitable for imaging.

Our records reflect ALEJANDRO PERAZA being the registered agent also. The fee to file the resignation of officers/directors is \$35. An additional fee of \$87.50 is due to file the resignation for the Registered Agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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P. 03/03

Aug-24-98 05:40P

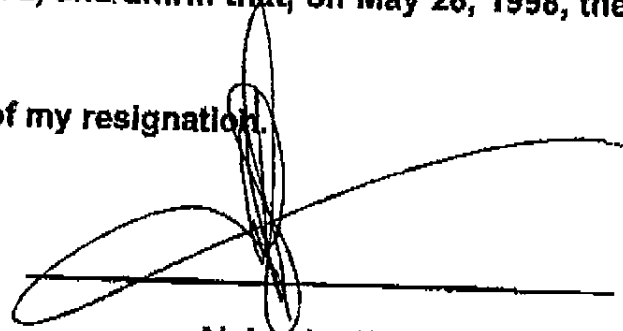
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TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Alejandro Peraza, hereby resign as Director, Vice-President, and Secretary of Psenergi Construction Group, Inc., a corporation organized under the laws of the State of Florida, and affirm that, on May 26, 1998, the corporation was notified in writing of my resignation.



Alejandro Peraza

CR2E044(10/98)
Prepared by:
Devin J. Reed, Esquire
McGuire Woods Battle & Boothe LLP
P.O. Box 4099
Jacksonville, FL 32201
(904) 798-3200
Fla Bar ID No. 0062472

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