P96000028258

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





300108637413

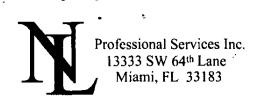
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07 AUG 27 AM 10: 28 SECRETARY OF STATE ALL AMASSEE, FLOREIL

ED OAFF

on Resign.

C. Couffiette AUG 3 0 2007



Ph: 305-752-5022 Fax: 305-752-7036

August 22, 2007

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: URC. CONSTRUCTION CORP.

Dear Sir/Madam:

Enclosed please find Resignation of Officer and Director as well as check in the amount of \$ 35.00 in connection with the above reference entity. Please proceed to file same and provide us with a file copy.

Should you have any questions or require further documentation, please do not hesitate to contact our office.

Very truly yours

NL Professional Services, Inc.

Nèlsa Lamora

President

Urc. Construction Corp.

1234 Alhambra Circle Coral Gables,Fl. 33134 Ph 786.356.3651

Date:6.20.2007

Re: Resignation of Corporate Officer

To Whom It May Concern:

I wish to tender my resignation as Director, Secretary, and Treasurer of Urc Construction Corp. effective immediately.

For any further questions please contact me at 305.715.6138

Sincerely,

Maria E. Mas-Uribarri

SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVEL AND FILED