

P9600028464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

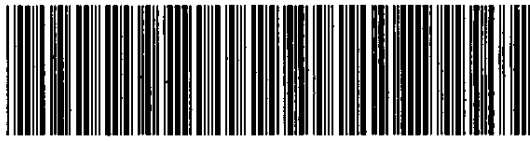
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TALLAHASSEE FLORIDA

[Handwritten signatures]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aruba Construction Corp
(Name of Corporation)

DOCUMENT NUMBER: P6000028464

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

Please return all correspondence concerning this matter to the following:

Michael W Wattner
(Name of Person)

Wattner, inc.
(Name of Firm/Company)

8415 Meer Way #402
(Address)

Kissimmee, FL 34747
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Wattner at (954) 609-2277
(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**

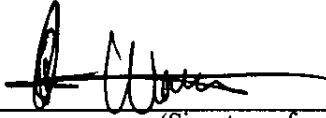
I, Michael W Wattner, hereby resign as Vice President
(Title)

of Aruba Construction Corp
(Name of Corporation)

P6000028464, a corporation organized under the laws of the State
(Document Number, if known)

Florida

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(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