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Law Offices
AIRAN
ASSOCIATES, P.A.

D.S. "Dar" Airan, PhD*, LLM**
Michele R. DeBianchi

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Tel: 305 - 860-0034
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* Civil/Environmental Engineering
** Real Estate, Land Dev. and Finance Law

November 8, 1999

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

900003042509--5
-11/12/99-01051-014
*****35.00 *****35.00

Re: Falcon Construction Corp.

Gentlemen:

Enclosed please find the following forms:

↳ Resignation as Officer of Falcon Construction Corp.

↳ A copy of the Minutes of Special Meeting of the Board
of Directors for filing in your records

Together with check number 3550, in the amount of \$35.00
representing your filing fees for above-referenced documents.
Please stamp received the additional copies also submitted, and
return in the self-addressed stamped envelope.

Thank you for your cooperation in this matter.

Sincerely,

D. Airan *mrp*

D.S. "Dar" Airan
DSA:mrp
Enclosures

AKB
11-19-99
AKS

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

99 NOV 12 AM 8:26

FILED

DENISE G. ASCENCIO
10340 S.W. 138 Street
Miami, Florida 33176

FILED

99 NOV 12 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 30th, 1999

Via Hand-Delivery

Wendall Marshall,
President and Secretary
Falcon Construction Corp.
418 Michigan Place
West Palm Beach, Florida 33409

Re: Resignation as Officer of Falcon Construction Corp.

Dear Mr. Marshall:

In accordance with my earlier notice to you, I am writing to confirm that pursuant to F.S. §607.0842(1), I Denise G. Ascencio, hereby tender my resignation as Vice-President of FALCON CONSTRUCTION, CORP., to take effect immediately.

Sincerely,

Denise G. Ascencio

Denise G. Ascencio

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30th day of March, 1999, by DENISE G. ASCENCIO, who has produced a valid Florida driver's license, as identification.

NOTARY PUBLIC

sign: *Maribel R. Pereira*

print: *Maribel R. Pereira*

State of Florida at Large (Seal)

My commission expires:

