

P97000079471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

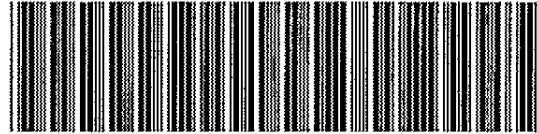
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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0/D Resign.
08/24/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Associated American Construction Industries South, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000079471

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

Please return all correspondence concerning this matter to the following:

Carl Borge

(Name of Person)

c/o C. David Tangora, P.A.

(Name of Firm/Company)

200 S.E. 18th Court

(Address)

Ft. Lauderdale, FL 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

C. David Tangora, Esq.

(Name of Person)

at (954) 779-1005

(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

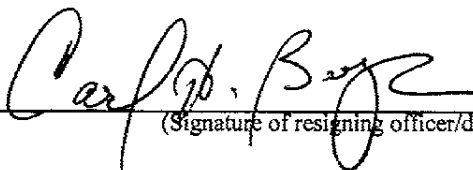
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carl Borge, hereby resign as President
(Title)

of Associated American Construction Industries South, Inc.
(Name of Corporation)

P97000079471, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS
06 AUG 21 PM 1:46

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