

P98000106376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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10/15/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Proformance Construction Group Inc
(Name of Corporation)

DOCUMENT NUMBER: P98000 106376

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

Please return all correspondence concerning this matter to the following:

John Dougherty
(Name of Person)

Proformance Construction Group, Inc.
(Name of Firm/Company)

1730 DIPLOMACY ROW
(Address)

Orlando FL 32809
(City/State and Zip Code)

For further information concerning this matter, please call:

John Dougherty at (407) 812-5500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

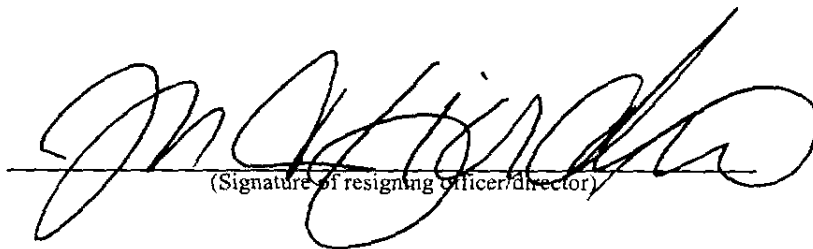
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LuAnn Giordano, hereby resign as sec / tres (Title)
of Proformance Construction Group, Inc. (Name of Corporation)
P98000106376 (Document Number, if known), a corporation organized under the laws of the State of
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