

P99000054796

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(Address)

(City/State/Zip/Phone #)

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TO: Amendment Section
Division of Corporations

SUBJECT: CONTEX CONSTRUCTION COMPANY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000054796

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

Please return all correspondence concerning this matter to the following:

ROBERTO DE LEON

(Name of Person)

CONTEX CONSTRUCTION COMPANY, INC.

(Name of Firm/Company)

4256 SW 73 AVENUE

(Address)

MIAMI, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

OLGA MARTELL

(Name of Person)

at (305) 271-4120

(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

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DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

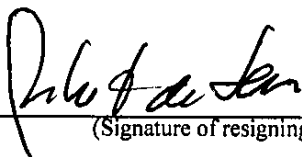
I, ROBERTO DE LEON, hereby resign as VP
(Title)

of CONTEX CONSTRUCTION COMPANY, INC.
(Name of Corporation)

P99000054796, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

NOTARY PUBLIC-STATE OF FLORIDA
Daisy Alvarez
Commission # DD554899
Expires: JULY 06, 2010
BONDED THRU ATLANTIC BONDING CO., INC.


(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