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NEWIFILINGS.	AMENDMENTS
Profit NonProfit	Amendment
Limited Liability	Resignation of R.A., Officer/ Director Change of Registered Agent
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OTHER FILINGS	REGISTRATION/ 1000054190011
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CR2E031(1/95)	Examiner's Initials

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OFFICER / DIRECTOR RESIGNATION

2002 MAY - 1 PH 3: 49

I, RozieH Pour Jahan, hereby resign as Secretary Treasure Director
of HAWthorne Construction Company, INC, (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314