

P99000100837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

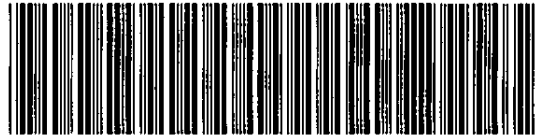
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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O/D
Resign

D. CORNELL DEC 22 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gurri Matute Construction Company
(Name of Corporation)

DOCUMENT NUMBER: P99000100837

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

Please return all correspondence concerning this matter to the following:

MATUTE, JOSE G

(Name of Person)

Gurri Matute Construction Company

(Name of Firm/Company)

2261 NW 66 Ave., Suite 218

(Address)

Miami, FL. 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

José G. Matute at (786) 236-3244
(Name of Person) (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

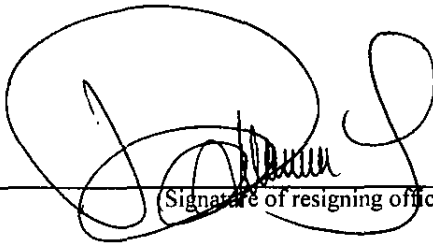
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MATUTE, DAPHNE G, hereby resign as Vice President
(Title)

of Gurri Matute Construction Company,
(Name of Corporation)

P99000100837, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 DEC 17 PM 1:51
P.L. 800

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