1773417

| s ' | | |
|---|--|--|
| (Requestor's Name) | | |
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
| • | | |
| | | |
| | | |
| | | |

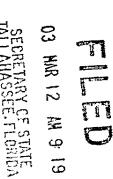
3

Office Use Only



200013329212

U3/12/03--U1061--002 **35.00



acossla

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: BUILT-UP CONSTRUCTION CORPORATION |
|---|
| (Name of Corporation) |
| DOCUMENT NUMBER: V73417 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| STEVE SMITH |
| (Name of Person) |
| (Name of Firm/Company) |
| 9861 SW 148 TERR (Address) |
| MIAMI, FL 33176 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| STEVE SMITH at (305) 986-3432 (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, CARLOS LANZA | hereby resign as | Pres., Dir., Vice-Pres., Sec |
|------------------------------------|---------------------------------------|------------------------------|
| | ,, | (Title) |
| of BUILT-UP CONSTRUCTION | CORPORATION | |
| | e of Corporation) | , |
| V73417 (Document Number, if known) | , a corporation organized un | der the laws of the State of |
| FLORIDA | | . – |
| | | |
| | O.J. | |
| | Signature of resigning officer/direct | tor) |

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

O3 MAR 12 AM 9 19
SECRETARY OF STATE