

P04000077587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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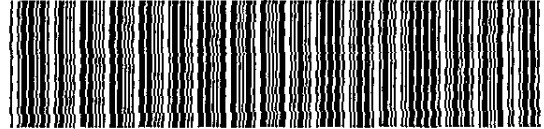
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*old Resign.*

*04/27/06*

*DC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** UNROE Engineering, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** PG90000 77567

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

Please return all correspondence concerning this matter to the following:

Darcy UNROE  
(Name of Person)

UNROE Engineering  
(Name of Firm/Company)

5728 MAJOO Blvd #265  
(Address)

ORLANDO FL ~~32819~~ 32819  
(City/State and Zip Code)

For further information concerning this matter, please call:

Darcy UNROE at ( 407 ) 354-0714  
(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, Denis R. Unroe, hereby resign as Treasurer  
(Title)

of Unroe Engineering, Inc.  
(Name of Corporation)

904000077597, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

X [Signature] 4/07/06  
(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

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