

P04 000117045

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN MECHANICAL AND HYDRAULIC, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD 4000117045

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

Please return all correspondence concerning this matter to the following:

CARLOS ZAMORA
(Name of Person)

AMERICAN MECHANICAL AND HYDRAULIC, Inc.
(Name of Firm/Company)

3750 NW 28th St., Bay 208
(Address)

Miami, FL 33142
(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS ZAMORA at (305) 323 0067
(Name of Person) (Area Code & Daytime Telephone Number)

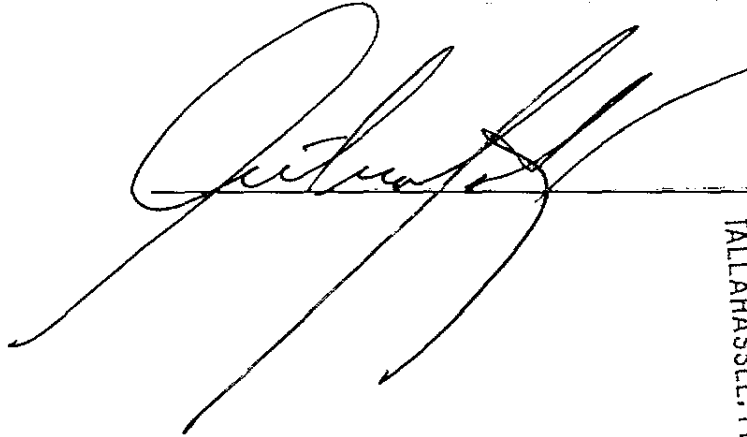
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

I, Arturo Yero hereby resign as Director of AMERICAN MECHANICAL & HYDRAULIC, INC., document number P04000117045, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

A large, stylized handwritten signature in black ink, likely belonging to Arturo Yero, is written over a horizontal line.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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