

PO5000145965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

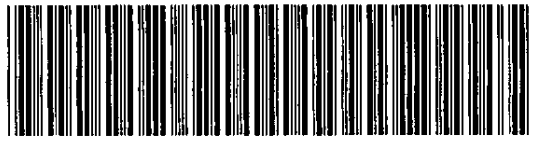
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400237665914

*Resignation
of officer*

07/25/12--01003--006 **35.00

FILED
2012 JUL 25 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Rec'd
7/25/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Celtic Engineering, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000145965

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

Please return all correspondence concerning this matter to the following:

Jeremy H. Wall

(Name of Person)

Celtic Engineering, Inc.

(Name of Firm/Company)

625 Main St., Suite 27

(Address)

Windermere, FL 34786

(City/State and Zip Code)

For further information concerning this matter, please call:

Katherine Landfair at (407) 909-8995

(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**

FILED

2012 JUL 25 PM 1:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Oksana F. Wall, hereby resign as Director, Pres. & Secretary
(Title)

of CELTIC ENGINEERING, INC.
(Name of Corporation)

P05000145965, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(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