

PD40000141065

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 29 AM 9:03

DD/Res
@ 5/6/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARPE Engineering, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000141065

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

Please return all correspondence concerning this matter to the following:

Raul M. Mercado

(Name of Person)

ARPE Engineering, Inc.

(Name of Firm/Company)

2655 Le Jeune Road, Suite PH1-F

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Amarilis Rodriguez

(Name of Person)

at (305) 4449809

(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:

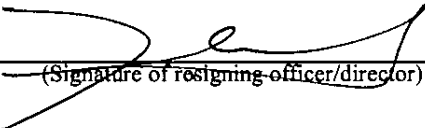
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Raul M. Mercado, hereby resign as Vice President
(Title)

of ARPE Engineering, Inc.
(Name of Corporation)

P04000141065, 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

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