

F05000001071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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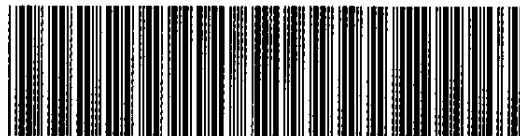
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: ECHELON ENGINEERING & CONSTRUCTION, INC.
(Name of Corporation)

DOCUMENT NUMBER: F05000001071

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

Please return all correspondence concerning this matter to the following:

Vicki Fearon, Paralegal

(Name of Person)

Ackerman, Link & Sartory, P.A.

(Name of Firm/Company)

222 Lakeview Avenue, Suite 1250

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Vicki Fearon

(Name of Person)

at (561) 838-4100

(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, Donald Perry, III, hereby resign as President
(Title)

of ECHELON ENGINEERING & CONSTRUCTION, INC.
(Name of Corporation)

F05000001071, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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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