

FO6000003229

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Resolution

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HunterMaclean

ATTORNEYS AT LAW

HUNTER, MACLEAN,
EXLEY & DUNN, P.C.
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POST OFFICE BOX 9848
SAVANNAH, GEORGIA 31412-0048

JOYCE K. BATTERSON, ACP, CBA, RP
ADVANCED CERTIFIED PARALEGAL
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September 8, 2006

VIA FEDEX

Florida Department of State
Division of Corporations
Attn: Sylvia Gilbert, Document Specialist
Clifton Building, 2661 Executive Center Circle
Tallahassee, Florida 32301

RE: EMC Engineering Services, Inc.; Our File No. 6509-3; Your Ref. Number: F06000003229

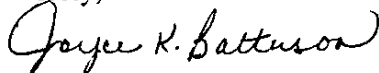
Dear Ms. Gilbert:

Pursuant to our telephone conversation on Thursday, September 7, 2006, enclosed please find a Board Resolution setting forth the election of Ritchey Marbury as Vice President of Southwest Georgia and Florida Operations for EMC Engineering Services, Inc., along with a copy of your August 30, 2006 letter. As you will recall, EMC Engineering Services, Inc., a Georgia corporation (the "Corporation"), was qualified to transact business in the State of Florida on May 3, 2006. Accordingly, the Corporation is not yet required to file an Annual Report and therefore is unable to file an amended Annual Report in order to add Mr. Marbury as an officer. The Corporation is seeking to have its records at the Florida Department of State amended to reflect Mr. Marbury as an officer, as well as his respective title.

In this regard, we would appreciate it if you would update the Florida Department of State's official records to reflect Ritchey Marbury as Vice President of Southwest Georgia and Florida Operations, and provide us with confirmation that the records have been so updated (I have enclosed a postage prepaid envelope for your use in sending the confirmation to my attention). It is my understanding that you still have the \$35.00 check for the filing fee that was originally sent along with the Articles of Correction and will apply that payment to the filing of the Resolution.

In the event you have any questions or require additional information, please do not hesitate to contact me. Thank you.

Sincerely,



Joyce K. Batterson, ACP, CBA, RP
Advanced Certified Paralegal
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2006

JOYCE BATTERSON, ACP
HUNTER, MACLEAN, EXLEY & DUNN, PC
POST OFFICE BO 9848
SAVANNAH, GA 31412-0048

SUBJECT: EMC ENGINEERING SERVICES, INC.
Ref. Number: F06000003229

We have received your document for EMC ENGINEERING SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to add officers to your corporation you would need to file an Amended Annual Report.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 506A00053057

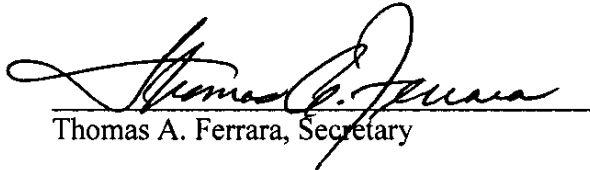
RESOLUTION BY BOARD OF DIRECTORS

ELECTION OF VICE PRESIDENT OF SOUTHWEST GEORGIA AND FLORIDA OPERATIONS

I, **TOM FERRARA**, the undersigned, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of **EMC ENGINEERING SERVICES, INC.**, a corporation duly organized and existing under the laws of **GEORGIA**. The resolution was duly adopted at a called meeting of the said Board, held on **JULY 11, 2006**, a quorum being present, and is set forth in the minutes of said meeting. I further certify that I am the keeper of the corporate seal and of the minutes and records of this corporation and that the resolution has not been rescinded or modified.

"Be It Resolved that EMC ENGINEERING SERVICES, INC., organized and existing in the State of **GEORGIA**, and qualified to transact business in the State of **FLORIDA** on May 3, 2006, hereby elects **RITCHEY MARBURY, VICE PRESIDENT OF SOUTHWEST GEORGIA AND FLORIDA OPERATIONS**; and further resolves that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to have the official records of the Florida Department of State amended to reflect the election of **RITCHEY MARBURY, VICE PRESIDENT OF SOUTHWEST GEORGIA AND FLORIDA OPERATIONS**.

In Witness Whereof, I herewith subscribe my name and affix the seal of said corporation on this the 7th day of **September, 2006**.


Thomas A. Ferrara, Secretary

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06 SEP 11 AM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA