

F08000004271

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tower Engineering Professionals, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F08000004271

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

Please return all correspondence concerning this matter to the following:

F. Geoffrey Bost, PE
(Name of Person)

Tower Engineering Professionals, Inc.
(Name of Firm/Company)

3703 Junction Boulevard
(Address)

Raleigh, NC 27603
(City/State and Zip Code)

For further information concerning this matter, please call:

Pete Jernigan, PE at (919) 661-6351
(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

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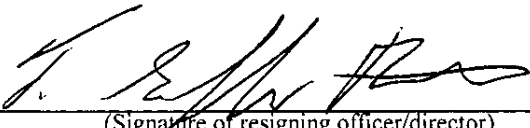
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, F. Geoffrey Bost, PE, hereby resign as Vice President
(Title)

of Tower Engineering Professionals, Inc.
(Name of Corporation)

F08000004271, a corporation organized under the laws of the State of
(Document Number, if known)

North Carolina


(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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