

Fi4000003222

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TALLAHASSEE, FLORIDA

12/15/15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Riada Engineering
(Name of Corporation)

DOCUMENT NUMBER: F14000003222

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

Please return all correspondence concerning this matter to the following:

Gonzalez-Ramirez Noemi

(Name of Person)

Riada Engineering Corp.

(Name of Firm/Company)

5739 NW 101 CT

(Address)

Doral, FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Noemi Gonzalez at (786) 2230410

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

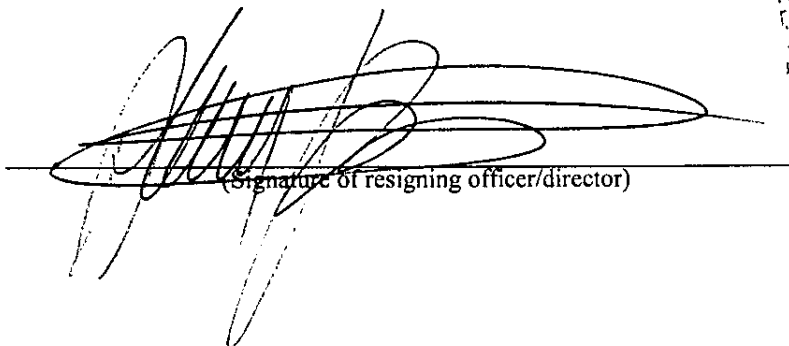
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alejandro Riano, hereby resign as Director
(Title)

of Riada Engineering Corp.
(Name of Corporation)

F14000003222, a corporation organized under the laws of the State of
(Document Number, if known)

Arizona


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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