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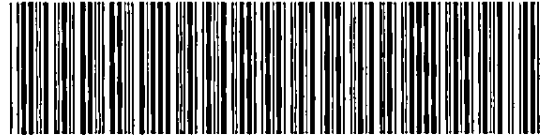
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Name:	DELTA ENGINEERING CORPORATION
Document #:	
Order #:	15936340

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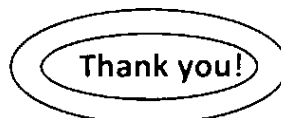
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Sundi Y. Bonfiglio, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
_____ Delta Engineering Corporation
(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware
(State or Country)

was adopted on October 18, 2024 withdrawing the alternate

name of Delta Aerospace Corporation
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 10/22/2024

Sundi Y. Bonfiglio
Sundi Y. Bonfiglio (Oct 22, 2024 10:32 PDT)
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Assistant Secretary
Title of person signing

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