

F15000000434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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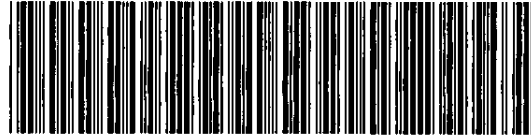
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 19 2014
C. CARROTHERS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Odebrecht Environmental, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F15000000434

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

Please return all correspondence concerning this matter to the following:

Lilian Peixoto

(Name of Person)

Odebrecht Environmental, Inc.

(Name of Firm/Company)

5100 Westheimer Road, Ste 135

(Address)

Houston, TX 77056

(City/State and Zip Code)

For further information concerning this matter, please call:

Lilian Peixoto at (713) 2351860

(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

ODEBRECHT

January 30, 2015

The Board of Directors of Odebrecht Environmental, Inc.
5100 Westheimer Road, Suite 585
Houston, TX 77056

Re: *Resignation from Board of Directors of Odebrecht Environmental, Inc.*

Dear. Board Members:

I hereby tender my resignation as a Director of Odebrecht Environmental, Inc., effective as of January 30, 2015.

Sincerely,

Gilberto Neves

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