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COVER LETTER

Division of Corporations
SUBJECT: Engineering America Inc., (Name of Corporation)
DOCUMENT NUMBER: 493/84
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michael Kotlell (Name of Person)
(Name of Person)
Engineeling America Inc (Name of Erm/Company) 2875 NE 191 Street # 704
(Name of Eirm/Company)
2875 NE 191 Street # 704
(Address)
Aventua / 33/80 (City/State and Zip Code)
For further information concerning this matter, please call:
Name of Person) at (305) 9373727 (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

Amendment Section

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

i, Michael Kor	hereby resign as Stession 1/3	ecrolary
of Enginación	of Corporation)	,
(Document Number, if known)	, a corporation organized under the laws of the State of	
Florida	_•	

(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