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COVER LETTER

Pate Engineering, Inc. (Name of Corporation) J33734 **DOCUMENT NUMBER:** 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 Hunter (Name of Person) Pate Engineering, Inc. (Name of Firm/Company) 13540 N. Florida Ave, Suite 203 (Address) Tampa, FL 33613 (City/State and Zip Code) For further information concerning this matter, please call: Michael Hunter 813) 960-0002 (Area Code & Daytime Telephone Number) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Street Address:** Mailing Address: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Leroy Pate	, hereby resign as_	President and Director		
		(Tit	le)	
of Pate Engineering, Inc.				
(Name	of Corporation)			
J33734 (Document Number, if known)	, a corporation organized un	der the laws of the	State of	
Florida	_·			
	Signature of resigning officer/direct	tor)	08 JAN -9 PM 2: 40 SECRETARY OF STATE TALLAHASSEE, FLORIDA	TILED

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