

L03263

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGC Consulting Civil Engineers and GC Inc.
(Name of Corporation)

DOCUMENT NUMBER: L03263

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

Please return all correspondence concerning this matter to the following:

Carlos M. Gil Mera
(Name of Person)

AGC Consulting Civil Engineers and GC Inc.
(Name of Firm/Company)

10305 NW 41 ST # 115
(Address)

DORAL FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS GIL-MERA at (305) 592-7283
(Name of Person) (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

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carlos M. Gil-Mera, hereby resign as Vice President/Director
(Title)
of AGC Consulting Civil Engineers and General
(Name of Corporation) Contractors, Inc.
L03263, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

x Carlos M. Gil-Mera
(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