

FROM: LAZARUS
Div of Corporations

FAX NO: 3052201440

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PO00000031372

Florida Department of State
Division of Corporations
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DELTA ENGINEERING GROUP, INC.

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Nov. 26 2007 04:32PM P2

11/26/2007 3:01 PAGE 001/001 Florida Dept of State



November 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DELTA ENGINEERING GROUP, INC.
1986 W. FLAGLER STREET
3
MIAMI, FL 33174

SUBJECT: DELTA ENGINEERING GROUP, INC.
EF: P00000031372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Patricia Berrege is listed only as the Secretary.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Gene Albritton
Regulatory Specialist II

Letter Number: 607A00067106

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : LAZARUS

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 26 AM 8:35

I, Arlita Berreaga, hereby resign as Secretary.
(Title)

of Delta Engineering Group, Inc.
(Name of Corporation)

P00000031372, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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