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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: LINCOLN ALLEN CIVIL ENGINEERING GROUP INC.
(Name of Corporation)

DOCUMENT NUMBER: POSSOS 48593

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

Please return all correspondence concerning this matter to the following:

STEPHEN T. ALLEN
(Name of Person)

LINCOLN ALLEN CIVIL ENGINEERING GROUP, INC.
(Name of Firm/Company)

1446 COURT STREET

CLEARWATER FL 33756
(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN T. ALLEN at (727) 439-9215 (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

DIVISION OF CORPORATIONS
2006 APR -4 AM 9:12

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, STEPHEN T. A	LLEN ,h	hereby resign as VICE PRESIDENT 4 SE	CRETARY
of UNCOLN F	ALLEN CIVIC (Name of Corporation)	ENGINEERING GROUP!	WC,
Poocoo 42 (Document Number, if	8593, a corporation	ion organized under the laws of the State of	
F-LORIDA			

(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