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COVER LETTER

TO:	Amendment Section Division of Corporations					
SUBJECT: GEC Architecture, Inc. (Name of Corporation)						
DOC	UMENT NUMBER: PO	1000047057				
The e	enclosed Officer/Director Resign	nation for a Corporation and fee are sub-	nitted for filing.			
Please return all correspondence concerning this matter to the following:						
	Faustino Paredes (Name of Person	n)				
	GEC Architecture. Inc. (Name of Firm/Com	npany)				
	12208 SW 129 Court (Address)	· · · · · · · · · · · · · · · · · · ·				
	Miami, Florida 33186 (City/State and Zip (Čođe)				
For further information concerning this matter, please call:						
E	Sorja Candocía (Name of Person)	at (<u>305</u>) <u>969-3031</u> (Area Code & Daytime Telep	hone Number)			
Enclosed is a check for \$35.00 made payable to the Florida Department of State.						
Amen Division Clifton 2661 I	dment Section on of Corporations n Building	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314				

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Luis N. Enriquez	, hereby resign as	Vice President
+		1	(Title)
of	GEC Architecture, Inc.		
P0 (C	1000047057 , a corpor Document Number, if known)	ration organized under	the laws of the State of
	Florida		<u></u>
	(Signature of t	resigning officer/director)	
			06 FEB SECRET
	FILING FI	EE IS \$35.00	FILED PN 12: RETARY OF STA AHASSEE FLOR and mail to:
	Make checks payable to Florida	Department of Stat	ES 5

Amendment Section

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314