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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CIASA ENGINEERING USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000049471

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Clementina Osorio

(Name of Person)

CIASA ENGINEERING USA, INC.

(Name of Firm/Company)

20335 W. Country Club Drive

(Address)

Aventura, Florida, 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIO TAMAYO

(Name of Person)

at (305) 785-7107

(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, Clementina Osorio, hereby resign as VATD
(Title)

of CIASA ENGINEERING USA, INC
(Name of Corporation)

P01000049471, a corporation organized under the laws of the State of
(Document Number, if known)

Clementina Osorio
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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