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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CNC FABRICATION AND DESIGN INC.

(Name of Corporation)

DOCUMENT NUMBER: P01000113216 (Nelson Amaya)

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

Please return all correspondence concerning this matter to the following:

JAY BRIA

(Name of Person)

CNC FABRICATION & DESIGN

(Name of Firm/Company)

212 SW 21 TERRACE

(Address)

FORT LAND. FL 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN BRIA

(Name of Person)

at (954) 583-0661

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 AUG -5 PM 4:30
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 28, 2004

CNC FABRICATION AND DESIGN, INC.
212 SW 21ST TERRACE
FORT LAUDERDALE, FL 33312

SUBJECT: CNC FABRICATION AND DESIGN, INC.
Ref. Number: P01000113216

We have received your document for CNC FABRICATION AND DESIGN, INC..
However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

There is a fee of \$35.00 due.

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

Irene Albritton
Document Specialist

Letter Number: 704A00047464


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 AUG -5 PM 4:30
TALLAHASSEE, FLORIDA

I, NELSON E. ANIAYA, hereby resign as OFFICER
(Title)

of CNC FABRICATION AND DESIGN, INC.
(Name of Corporation)

PO1000113216, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(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