

P01000121216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TO: Amendment Section
Division of Corporations

SUBJECT: AEROJET ENGINEERING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000121216

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

Ana Paula/Dio Santos
(Name of Person)

Aerojet Engineering, Inc.
(Name of Firm/Company)

P.O. Box 52-1091. Miami Int'l Airport.
(Address)

Miami, Florida 33152. USA
(City/State and Zip Code)

For further information concerning this matter, please call:

Maximo Padilla at (305) 803-9006
(Name of Person) (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

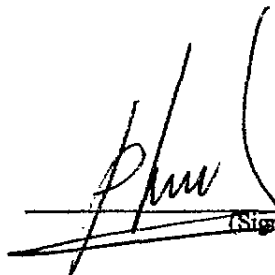
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maximo/Isabel Padilla, hereby resign as Vice President/Secretary
(Title)

of Aerojet Engineering, Inc.
(Name of Corporation)

P01000121216, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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