

PD300047915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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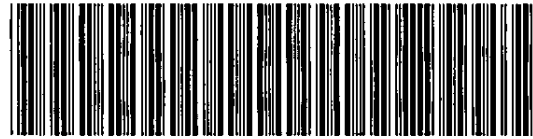
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Energia and Engineering USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000047915

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

Please return all correspondence concerning this matter to the following:

Leon Ramirez

(Name of Person)

Energia & Engineering USA, Inc.

(Name of Firm/Company)

16501 Blatt Blvd Suite 203

(Address)

Weston FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

Leon Ramirez

(Name of Person)

at (786) 255-5546

(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

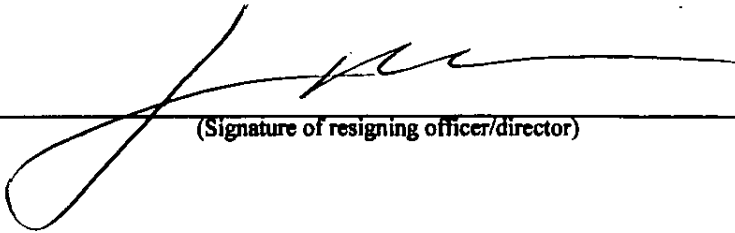
Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Luis A. Martinez, hereby resign as President
(Title)

of Energia & Engineering USA, Inc
(Name of Corporation)

P03000047915, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
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