

P04000077587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

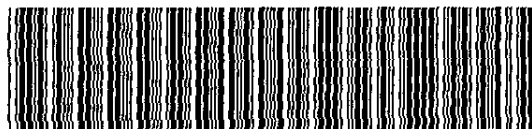
(Business Entity Name)

(Document Number)

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old Resign.

04/27/06

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNROE Engineering, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PG90000 77567

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

Please return all correspondence concerning this matter to the following:

Darcy UNROE
(Name of Person)

UNROE Engineering
(Name of Firm/Company)

5728 MAJOR Blvd #265
(Address)

ORLANDO FL ~~32819~~ 32819
(City/State and Zip Code)

For further information concerning this matter, please call:

Darcy UNROE at (407) 354-0714
(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, DENIS R. UNROE, hereby resign as Treasurer
(Title)

of UNROE Engineering, Inc.
(Name of Corporation)

904000077587, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X [Signature] 4/07/06
(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

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