

P04000109436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

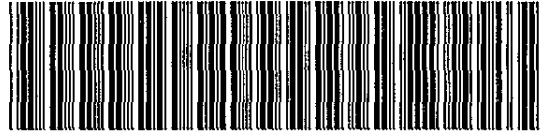
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 20 AM 10:18

FILED

05/20/05--01012--004 **35.00

officer Resignation

T BROWN MAY 25 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Suarez & Associates Consulting Engineers, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000109436

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

Please return all correspondence concerning this matter to the following:

Erki Suarez

(Name of Person)

Suarez & Associates Consulting Engineers, Inc.

(Name of Firm/Company)

9594 Doral Blvd., Suite 110

(Address)

Doral, FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Erki Suarez

(Name of Person)

at (305) 468-1830

(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

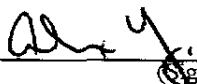
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 MAY 20 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Alexander S. Yi, hereby resign as Vice-President
(Title)

of Suarez & Associates Consulting Engineers, Inc.
(Name of Corporation)

P04000109436, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

 5/10/05
(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