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September 26, 2016

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

American Incinerators Corporation, a Florida corporation

Florida Document Number: P04000126654

Our File No.: 07-349

Dear Sir or Madam:

Enclosed herein please find the following a Transmittal Letter and Officer / Director Resignation for a Corporation for American Incinerators Corporation, a Florida corporation.

In accordance with the enclosed, please correct your records to reflect the only current Director is Luis Llorens.

I have also enclosed a check for \$35 for your fee.

Thanking you for your cooperation and assistance regarding this matter, I remain

Very truly yours,

MARK P. LANG

MPL/mme Enclosure

TRANSMITTAL LETTER

SUBJECT: American Incinerators Corporation
(Name of Corporation)

DOCUMENT NUMBER: P04000126654

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

Mark P. Lang, Esquire
(Name of Person)

Mark Lang and Associates
(Name of Firm/Company)

222 West Comstock Avenue, Suite 210
(Address)

Winter Park, FL 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark P. Lang, Esquire
(Name of Person)

Mark P. Lang, Esquire
(Name of Person)

(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

TO:

Amendment Section Division of Corporations

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Pedro Fernandez	, hereby resign as Director
American Incinera	
(Nam	ne of Corporation)
(Document Number, if known)	a corporation organized under the laws of the State of
Florida	.

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

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