

PO5000069177

_____ (Requestor's Name) _____

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TALLAHASSEE FLORIDA

20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Titan Structural Engineering, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 905000069177

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

Please return all correspondence concerning this matter to the following:

Kelly E. Hill
(Name of Person)

Titan Structural Engineering, Inc.
(Name of Firm/Company)

1342 Colonial Blvd. #F-46
(Address)

Fort Myers, FL 33907
(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly E. Hill at (239) 274-6818
(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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

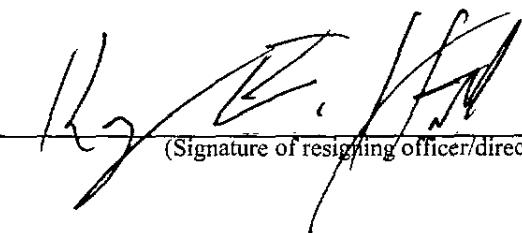
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kelly E. Hill, hereby resign as Vice President
(Title)

of Titan Structural Engineering, Inc.
(Name of Corporation)

P05000069177 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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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