

P05000151144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

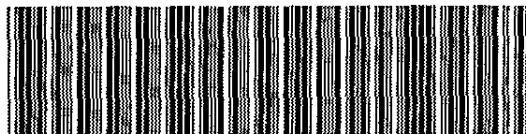
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800078974598

08/23/06--01023--023 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 23 PM 3:05

B. Tadlock AUG 25 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MBM Engineering Incorporated
(Name of Corporation)

DOCUMENT NUMBER: P05000151144

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

Please return all correspondence concerning this matter to the following:

James E. Mabe Jr.

(Name of Person)

MBM Engineering Incorporated

(Name of Firm/Company)

4326 Flora Vista Drive

(Address)

Orlando, FL 32837

(City/State and Zip Code)

For further information concerning this matter, please call:

James E. Mabe Jr.

(Name of Person)

at (407) 855-5509

(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, Joseph P. Johnson III, hereby resign as Director / Vice President
(Title)

of MBM Engineering Incorporated
(Name of Corporation)

P05000151144, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
06 AUG 23 PM 3:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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