

PO6000043794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

TB 9/22/08

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P06000043794

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

Please return all correspondence concerning this matter to the following:

Debra Thomas
(Name of Person)

Spelman Engineering, Inc.
(Name of Firm/Company)

1923 SE 10th Pl.
(Address)

Cape Coral, Fl. 33990
(City/State and Zip Code)

For further information concerning this matter, please call:

Debra Thomas at (239) 770-2930
(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**

FILED
2008 SEP 17 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Julie McCaffrey-Spelman, hereby resign as Treasurer
(Title)

of Spelman Engineering, Inc.,
(Name of Corporation)

P06000043794, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

see attached
(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

Julie McCaffrey-Spelman
1923 SE 10th PL
Cape Coral, FL 33990

December 17, 2007

To Whom It May Concern:

I, Julie McCaffrey-Spelman do hereby resign as Treasurer of Spelman Engineering, Inc.
as of December 31, 2007.

As soon after that date as is feasible but not longer than a period of thirty (30) days, I
request a review of the complete accounts for the term of my service.

Sincerely,


Julie McCaffrey-Spelman