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@ 4.4.08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mid-Florida Engineering Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO6000078417

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

Please return all correspondence concerning this matter to the following:

Roy A Brown, P.E.
(Name of Person)

(Name of Firm/Company)

PO Box 352
(Address)

Wauchula, FL 33873
(City/State and Zip Code)

For further information concerning this matter, please call:

Roy A Brown at (883) 773-6616
(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**

I, Roy Brown, P.E., hereby resign as Vice President
(Title)
of Mid Florida Engineering Group, Inc.
(Name of Corporation)

PD0000078417, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Roy A. Brown P.E.
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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