

PD6000093135

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16 FEB -5 PM 3:28

FEB 8 2016

C LEWIS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CRAIN ATLANTIS ENGINEERING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000093135

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

Please return all correspondence concerning this matter to the following:

Joan E. Petrocelli

(Name of Person)

Crain Atlantis Engineering, Inc.

(Name of Firm/Company)

210 SW Natura Avenue

(Address)

Deerfield Beach, FL. 33441

(City/State and Zip Code)

For further information concerning this matter, please call:

George M. Petrocelli at 954 917-0411

(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS


16 FEB -5 PM 3:28

I, Mariano P. Lamia, hereby resign as VP-S
(Title)

of Crain Atlantis Engineering, Inc.
(Name of Corporation)

P06000093135, 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