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TRANSMITTAL LETTER

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

Deerfield Beach, FL. 33441

(City/State and Zip Code)

(Address)

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.

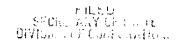
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



16 FEB -5 PH 3: 28

_{ı,} Mariano P. Lamia	, hereby resign as VP-S
	(Title)
_{₀₁} Crain Atlantis Engin	
(Name o	f Corporation)
P06000093135 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	_•

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