

PO7000036416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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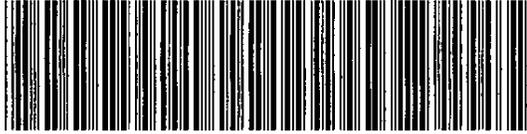
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAR 23 PM 1:14

FILED

off. Resign

TB 3/24/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RELATS ENGINEERING CORP  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000036416

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

Please return all correspondence concerning this matter to the following:

MARILYN RELATS  
(Name of Person)

RELATS ENGINEERING CORP  
(Name of Firm/Company)

1385 CORAL WAY PH-407  
(Address)

MIAMI, FL . 33145  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARILYN RELATS at ( 305 ) 781-9454  
(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**  
2009 MAR 23 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ROBERTO F. RELATS, hereby resign as PRESIDENT  
(Title)

of RELATS ENGINEERING CORP,  
(Name of Corporation)

P07000036416, 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