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TALLAHASSEE, FLORIDA

off. Resign

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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