

P07000040685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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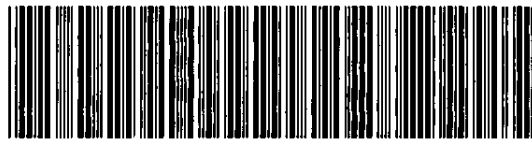
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 16 AM 9:18

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off. Resign.

TB

NOV 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D.C.I. Consulting Engineering, Inc
(Name of Corporation)

DOCUMENT NUMBER: P07000040685

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

Please return all correspondence concerning this matter to the following:

Tomas F. De Quesada

(Name of Person)

D.C.I. Consulting Engineering, Inc

(Name of Firm/Company)

8608 SW 161 Place

(Address)

Miami, Florida 33193

(City/State and Zip Code)

For further information concerning this matter, please call:

Tomas F. De Quesada

(Name of Person)

at (305) 382-5242

(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 NOV 16 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mauricio L. Castrillon, hereby resign as Vice President
(Title)

of D.C.I. Consulting Engineering, Inc.
(Name of Corporation)

P07000040685, 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