

P09000023254

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TALLAHASSEE FLORIDA

FEB 21 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Performance Consulting Engineers, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000023254

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

Please return all correspondence concerning this matter to the following:

Ron C. O'Steen

(Name of Person)

Performance Consulting Engineers, Inc.

(Name of Firm/Company)

9050 Cypress Green Dr. Suite 204

(Address)

Jacksonville, FL 32256

(City/State and Zip Code)

For further information concerning this matter, please call:

Ron C. O'Steen

(Name of Person)

at (904) 613-7287

(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
12 FEB 20 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Mark A. Messer, hereby resign as Director
(Title)

of Performance Consulting Engineers, Inc.
(Name of Corporation)

P09000023254, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Mark A. Messer
(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