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TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: Superior Mechanical Systems, Inc.					
DOCUMENT NUMBER: P9400016822					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Raul Perera Name of Contact Person					
Superior Mechanical Systems, Inc.					
6482 Park Blvd					
Pineuas Park, FL 33781					
Raul Perera @ Superior Mechanical net E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Raul Perera at (727), 433-1499 Name of Contact Person Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee					
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle					

Tallahassee, FL 32301

. OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, CHRISTIN	E ERERAhereby resign as	PIRECTOR (Title)	2
of SUPERIOR (Na	MECHANICAL ame of Corporation)	System	eTro
P9400010822 (Document Number, if known)	, a corporation organized unde	er the laws of the State of	f
FLORIDA	·		
Chu	(Signature of resigning officer/director	SITCH AND SEEL FIL	FILED FILED
	FILING FEE IS \$35.00	ORDA DADA	2: 47

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314