

P9600014673



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1997

PHILIP E. AMES
11660 S. BUDD DRIVE
COOPER CITY, FL 33026

SUBJECT: SPD ENGINEERING, INC.
Ref. Number: P96000014673

100002086121--6
-02/13/97--01008--002
*****35.00 *****35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00002871

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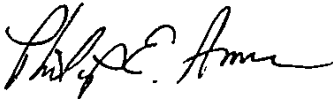
RE: SPD ENGINEERING, INC.
I.D.# 65- 0653646

In regards to the above mentioned corporation , I Philip E. Ames
am resigning from the board of directors.

Please process as soon as possible.

Thank you,

Philip E. Ames



11660 S. Budd Drive
Cooper City, FL 33026