

P960000081381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

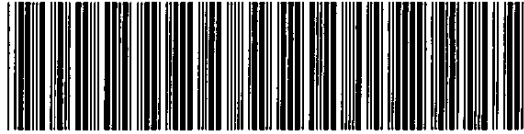
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200113377532

Resignation
to
Office

12/27/07--01006--009 **35.00

FILED
2007 DEC 27 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
11/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Noble Engineering Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000081381

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

Please return all correspondence concerning this matter to the following:

Lisa Noble
(Name of Person)

Kinberg & Associates, LLC
(Name of Firm/Company)

1290 W. Eau Gallie Blvd.
(Address)

Melbourne, FL 32935
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Noble at (321) 259-1910
(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

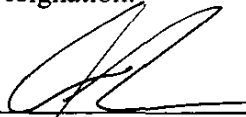
FILED

I, Andrew J. Noble, hereby resign as Vice-President of Noble Engineering Associates, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

2007 DEC 27 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 21, 2007



Andrew J. Noble