

PQ 7000042552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

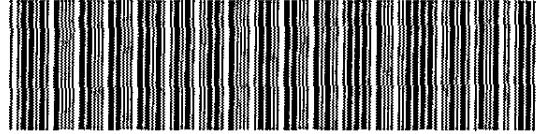
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500081570475

11/09/06--01010--018 \*\*35.00

FILED  
06 NOV -9 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KHA  
OFFRESIGN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MECTEC, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000062552

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

Please return all correspondence concerning this matter to the following:

LUIS JAIME CORREA  
(Name of Person)

MECTEC, Inc.  
(Name of Firm/Company)

1561 PASSION VINE CIRCLE  
(Address)

WESTON, FL 32827  
(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS JAIME CORREA at (954) 297 5901  
(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  
FOR A CORPORATION**

I, Lily E. BERNES, hereby resign as DIRECTOR  
(Title)

of MELTEC, INC.  
(Name of Corporation)

997000062552, 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**

**FILED**  
**06 NOV -9 PM 3:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

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