

P97000081689

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.C. ENGINEERING AND COMMERCE CORP

DOCUMENT NUMBER: P 97000080689

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

Please return all correspondence concerning this matter to the following:

CATHY HACKETT
C.C. ENGINEERING AND COMMERCE CORP
5232 SW 19TH Avenue
Cape Coral, Florida 33914

For further information concerning this matter, please call:

Darrin R. Schutt, Esq. at (239) 540-7007
(name) (area code & daytime telephone number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

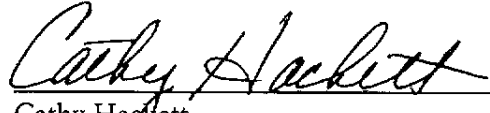
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

Filing Fee is \$35.00

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, **CATHY HACKETT**, hereby resigns as President and Director of **C.C. Engineering and Commerce Corporation**, Document Number **P 97000081689**, a corporation organized under the laws of the State of Florida.


Cathy Hackett

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**