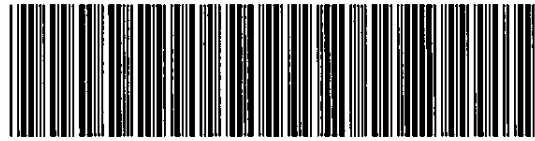


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C. Ouellette JAN 04 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GEORGE & HUTCHESON ENGINEERING INC
(Name of Corporation)

DOCUMENT NUMBER: P976000 97780

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

Please return all correspondence concerning this matter to the following:

ROBERT D. GEORGE
(Name of Person)

GEORGE & HUTCHESON ENGINEERING, INC
(Name of Firm/Company)

1967 Commonwealth Lane
(Address)

Tallahassee, Florida 32303
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT D. GEORGE at (850) 521-0344
(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, DAVID HUTCHESON, hereby resign as DIRECTOR
(Title)

of GEORGE & HUTCHESON ENGINEERING, INC
(Name of Corporation)

P97000097780, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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

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