

P98000003346

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TALLAHASSEE, FLORIDA

FN 3-21-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Morgan & Associates Consulting Engineers, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000003346

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

Please return all correspondence concerning this matter to the following:

Andy Kirbach

(Name of Person)

Morgan & Associates Consulting Engineers, Inc.

(Name of Firm/Company)

504 N. Harbor City Blvd.

(Address)

Melbourne, FL 32935

(City/State and Zip Code)

For further information concerning this matter, please call:

Andy Kirbach

(Name of Person)

at (321) 751-6088

(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**

FILED
11 MAR 18 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Timothy Roberts, hereby resign as Treasurer
(Title)

of Morgan & Associates Consulting Engineers, Inc.
(Name of Corporation)

P98000003346, 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

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

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