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TO: Amendment Section Division of Corporations

SUBJECT: American Persian Engineens + Constructors Inc. (Name of Corporation) DOCUMENT NUMBER: P9800069180

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

Please return all correspondence concerning this matter to the following:

Majid FOULAdi (Name of Person) American Persicin Engineers + Constructors Inc. (Name of Firm/Company)

4436 Old Winter Garden Rol (Address)

Orlande, KL 32811 (City/State and Zip Code)

For further information concerning this matter, please call:

<u>Cassandra Diaz</u> (Name of Person) at (<u>407</u>) <u>973-3843</u> (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 <u>Mailing Address:</u> Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION	FILED 2007 MAY 25 AM 9: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA
I, <u>Casandra Diaz</u> , hereby resign as <u>Sec</u>	
of <u>American Persian Engineers and Constru</u> (Name of Corporation)	<u>ictors me.</u> ,
Document Number, if known), a corporation organized under the law	rs of the State of
<u>Florida</u>	

 \sim Cassandra Díaz (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