

P99000034022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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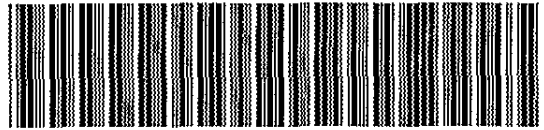
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Engineering Corp.
(Name of Corporation)

DOCUMENT NUMBER: P99000034022

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Antonio Assenza
(Name of Person)

c/o GlobeTec Construction
(Name of Firm/Company)

4250 N. Powerline Rd.
(Address)

Pompano Beach, FL 33073
(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio Assenza at (954) 214 6929
(Name of Person) (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, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Antonio Assenza, hereby resign as President
(Title)

of United Engineering Corp.
(Name of Corporation)

P99000034022, a corporation organized under the laws of the State of
(Document Number, if known)

Florida, effective as of 8/14/03.

[Signature]
(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