P99000034863

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COVER LETTER

SUBJECT: HAMI ton Engineering

(Name of Corporation)

DOCUMENT NUMBER: P9900036863

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

Please return all correspondence concerning this matter to the following:

Michael Handy

(Name of Person)

August (Name of Firm/Complety)

August (Address)

TAMPA H. 33606

For further information concerning this matter, please call:

Michael Handyat (13) 350-3535

(Name of Person)

Street Address:

TO:

Amendment Section Division of Corporations

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

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

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

John Eveland

16220 Palmettoglen Court Lithia, FL 33547

May 6, 2011

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2011 MAY 20 PM 3: 58

SECRETARY UT STATE TALLAHASSEE.FLORID:

Hamilton Engineering & Surveying, Inc.

311 N. Newport Avenue Tampa, Fl 33606

ATTN: Jack S. Hamilton, Jr.

Dear Mr. Hamilton:

This is to notify you that, effective April 7, 2011, I hereby resign as Vice President of Hamilton Engineering & Surveying, Inc.

I appreciate your prompt attention to this matter.

Very truly yours,

John Eveland