F03000001428

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DYNAMIC ELECTRICAL CONTRACTORS/NASHVILLE, INC.

127 Space Park Drive Nashville, TN 37211 615-831-0981 phone 615-831-2459 fax decinc12@bellsouth.net

May 21, 2003

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

RE: Document # F03000001428

To Whom It May Concern:

Please find enclosed two documents amending the officers of the above-mentioned company. Please also find enclosed a copy of the minutes from the Board of Directors meeting authorizing this amendment and naming Charles L. Honeycutt, President, as new Vice-President, Secretary and Treasurer.

Should you have any questions, please feel free to contact me.

Sincerely,

Jessica Beaver

Enclosures

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Dynamic Electrical Contractors/Nashville, Inc. (Name of Corporation)
DOCUMENT NUMBER: FO 300001428
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jessica Beauer (Name of Person)
Dyramic Electrical Contractors/Nashville, Inc. (Name of Firm/Company)
127 Space Park Drive (Address)
Nashuille, TN 37all (City/State and Zip Code)
For further information concerning this matter, please call:
Jessica Beaver at (615) 831-098/ (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 409 E. Gaines Street Tallahassee, FL 32399

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Michael H. Hoskins, hereby resign as Vice Pr	esid	ent	<u>-</u>
of Dynamic Electrical Contractors/Noshville,	Ine.		•
F 0300001428, a corporation organized under the laws of the (Document Number, if known)	e State of	Î	
Tennessee			
Mich M. Noch	SECRETA TALLAHAS	03 HAY	E
(Signature of resigning officer/director)	AVES BIAI	28 MID:	

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