

H 57480

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03 MAY 19 PM 4:23

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25 5/22/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Koppes Electric Corporation
(Name of Corporation)

DOCUMENT NUMBER: H57480

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

Please return all correspondence concerning this matter to the following:

Joel E. Greenberg, Esq.
(Name of Person)

Joel E. Greenberg, P.A.
(Name of Firm/Company)

1242 N. University Dr
(Address)

Plantation, FL 33322
(City/State and Zip Code)

For further information concerning this matter, please call:

Joel E. Greenberg at (954) 915-9750
(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

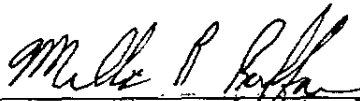
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03 MAY 19 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael P. Raffa, hereby resign as Vice President
(Title)

of Kappes Electric Corporation,
(Name of Corporation)

H57480, 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