

P01000016509

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O/O Resignation  
Ljm 10/2/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ingold Electric Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000016509

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

Please return all correspondence concerning this matter to the following:

Ed Ingold  
(Name of Person)

Ingold Electric Inc.  
(Name of Firm/Company)

710 3<sup>rd</sup> NW  
(Address)

Naples, FL 34120  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ed Ingold at ( 239 ) 272-2580  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

08 SEP 25 AM 9:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Roger C Collins, hereby resign as Vice Pres.  
(Title)

of Ingold Electric, Inc.  
(Name of Corporation)

PO1000016509, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Roger C Collins  
(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