

249400

FR: JAMES R. SHOEMAKER
P.O. BOX 884
RIVERVIEW FL 33568

December 27, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

This letter is to confirm the fact that I "James R. Shoemaker"
resigned my position as Vice President of AC Electric Company,
Inc. (Federal ID #59 0934887) as of December 15, 2000.

Please see attached copy of letter.

Sincerely,

James R Shoemaker

James R. Shoemaker

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 AM 8:57

Officer Resignation
LFT 1-12-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2001

James R. Shomaker
Post Office Box 884
Riverview, FL 33568

SUBJECT: A C ELECTRIC COMPANY
Ref. Number: 249400

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 901A00000194

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 12 AM 8:58

OFFICER / DIRECTOR RESIGNATION

I, JAMES R. SHOEMAKER, hereby resign as VICE PRESIDENT
(Title)

of A C ELECTRIC COMPANY, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

James R. Shoemaker
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**