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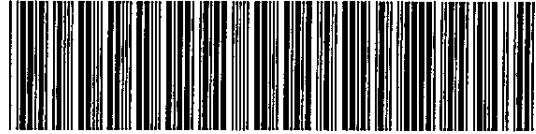
(Business Entity Name)

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DIVISION OF CORPORATIONS
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✓ O/D Resign

03/30/05

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pilot Electrical Construction Co. Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000114 590

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

Please return all correspondence concerning this matter to the following:

Jason B. Parker
(Name of Person)

Pilot Electrical Construction Co. Inc
(Name of Firm/Company)

4155 Highway Ave.
(Address)

Jacksonville, Fla. 32254
(City/State and Zip Code)

For further information concerning this matter, please call:

Jason B Parker at (904) 384-4400
(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


RESIGNATION

I, Walter Glisson, the President of Pilot Electrical Construction Company, Inc., f/k/a WJJ, Inc., a Florida corporation, a Florida Corporation, hereby resign my position as officer of the corporation, director of the corporation, and registered agent of the corporation effective immediately.

DATED this 17 day of March, 2005.


Walter Glisson

Personally known
3/17/05

NOTARY PUBLIC-STATE OF FLORIDA
 Patricia K. Hanson
Commission # DD403904
Expires: MAR. 07, 2009
Bonded Thru Atlantic Bonding Co., Inc.

Patricia K. Hanson

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