P04000079347

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May 10, 2005

TO: Amendment Section Division of Corporations

SUBJECT: 2 Brothers Electric, Inc.

DOCUMENT NUMBER: P04000079347

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

Please return all correspondence concerning this matter to the following:

JOSEPH WESCHREK

2 BROTHERS ELECTRIC, INC.

1522 13th Avenue North

Lake Worth, FL 33460

For further information concerning this matter, please call:

JOSEPH WESCHREK at (561) 723-0006

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

Effective January 1, 2005 I, Joseph R. Weschrek, hereby resign as Director/Vice-President/
Secretary of 2 Brothers Electric, Inc., P04000079347, a corporation organized under the laws
of the State of Florida.

IOSEPH R. WESCHREK

OS MAY 26 PH 3: 59