

598755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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OD/RES
@ 4/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Central State Electric, Inc.
(Name of Corporation)

DOCUMENT NUMBER: J98755

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

Please return all correspondence concerning this matter to the following:

Nelson L. Morrow

(Name of Person)

Central State Electric, Inc.

(Name of Firm/Company)

19030 1st St. NE

(Address)

Lutz, FL 33549

(City/State and Zip Code)

For further information concerning this matter, please call:

Nelson L. Morrow

(Name of Person)

at (813) 948-1341

(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

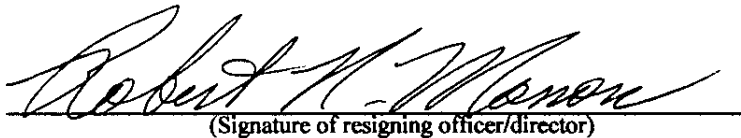
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert N. Morrow, hereby resign as President
(Title)

of Central State Electric, Inc.
(Name of Corporation)

J98755, 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

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