

772611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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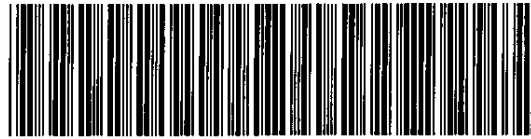
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carter Electric Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 222611

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

Please return all correspondence concerning this matter to the following:

Truman E. Gailey, Jr.
(Name of Person)

Carter Electric Company, Inc.
(Name of Firm/Company)

231 Jean Street
(Address)

Daytona Beach, FL 32114-4142
(City/State and Zip Code)

For further information concerning this matter, please call:

Truman E. Gailey, Jr. at (386) 255-1418
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2007

TRUMAN E. GAILEY, JR.
CARTER ELECTRIC COMPANY, INC.
231 JEAN STREET
DAYTONA BEACH, FL 32114-4142

SUBJECT: CARTER ELECTRIC CO., INC.
Ref. Number: 222611

We have received your document for CARTER ELECTRIC CO., INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 307A00016379

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WILLIAM A RANEW, hereby resign as Secretary, Vice President & A.S.
(Title)

of Carter Electric Company, Inc.
(Name of Corporation)

222611, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

William A RaneW
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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