

273588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

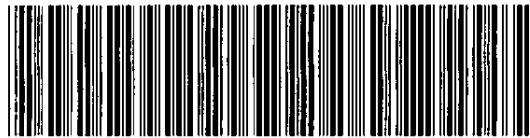
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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10 @ 5/12/09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** 273588

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

Please return all correspondence concerning this matter to the following:

Paul H. Morgan III

(Name of Person)

Morgan Electric Company, Inc.

(Name of Firm/Company)

1238 Crate Drive

(Address)

Tallahassee Florida 32304

(City/State and Zip Code)

For further information concerning this matter, please call:

Trey Morgan

(Name of Person)

at ( 850 ) 576-8181

(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, Paul H. Morgan Jr., hereby resign as President  
(Title)

of Morgan Electric Co., Inc.  
(Name of Corporation)

273588, 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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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