

356306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2008 SEP 19 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Off Resign  
Tlews  
9-25-08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Royce Electronic Sales, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 356306

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

Please return all correspondence concerning this matter to the following:

Leonard A. Palumbo, Jr.

(Name of Person)

Royce Electronic Sales, Inc.

(Name of Firm/Company)

927 Fern Street, Suite 1000

(Address)

Altamonte Springs, FL 32701

(City/State and Zip Code)

For further information concerning this matter, please call:

Leonard A. Palumbo, Jr.

(Name of Person)

at ( 407 ) 869-4700

(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**

**FILED**

**2008 SEP 19 PM 12:39**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, Sophie A. Palumbo, hereby resign as Chairman/Director  
(Title)

of Royce Electronic Sales, Inc.  
(Name of Corporation)

356306, 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