

457229

Linda D. Hamilton

2213 Hibiscus Rd.

Ft. Myers, Fl.

33905

(Address)

(City/State/Zip/Phone #)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB 1-21-09

January 4, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2009 JAN 12 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern,

I, Linda D. Hamilton, do hereby resign as
Assistant Secretary/Treasurer of Palm City Electric, Inc.,
7951 Mercantile Street, N. Fort Myers, Fl. 33917.

Sincerely,

Linda D. Hamilton