

581917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

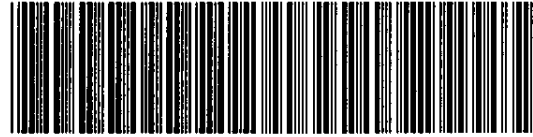
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Off Resign
Trevin*

7-29-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vergona-Bowersox Electric, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 581917

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

Please return all correspondence concerning this matter to the following:

Roger Messenger
(Name of Person)

(Name of Firm/Company)

3115 S Ocean Blvd #501
(Address)

Highland Beach, FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Roger Messenger at (561) 756-6485
(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

RECEIVED
11 JUL 27 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3115 S Ocean Blvd #501
Highland Beach, FL 33487
July 10, 2011

Michael Vergona, President
Vergona-Bowersox Electric, Inc.
3601 N Dixie Highway, Bay 16
Boca Raton, FL 33431

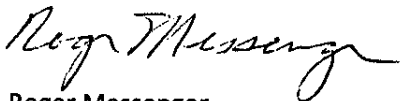
Dear Mike:

Per our conversation several months ago about my wish to retire as Vice President of Vergona-Bowersox Electric, Inc. (the company), and your subsequent submittal of the necessary paperwork for Mr. Steven Weiner to replace me as qualifier for the company, I hereby submit my resignation as Vice President and Qualifier of the company, effective July 31, 2011.

My resignation includes the transfer of my 10% equity position in the company back to the company and acknowledges that the company has no further financial obligation to me unless I receive a K-1 form that shows taxable income for me for 2011. In the event that this should be the case, I will anticipate that the company will pay to me an amount equal to 30% of the indicated taxable income so that I will not incur a loss of income due to paying taxes on this K-1 income.

I have enjoyed working at the company and wish you and the company a bright future.

Very truly yours,



Roger Messenger

cc/ Florida ECLB
Florida Department of State, Division of Corporations

RECEIVED
11 JUL 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2011

ROGER MESSENGER
3115 S. OCEAN BLVD. #501
HIGHLAND BEACH, FL 33487

SUBJECT: VERGONA-BOWERSOX ELECTRIC, INC.
Ref. Number: 581917

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 911A00017212

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
11 JUL 27 PM 4:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Roger Messenger, hereby resign as Vice President
(Title)

of Vergona-Bowersox Electric, Inc.
(Name of Corporation)

581917, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Roger Messenger
(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