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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Bartley Electric Inc.

(Name of Corporation)

DOCUMENT NUMBER: 680795

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

Please return all correspondence concerning this matter to the following:

Carol Bartley

(Name of Person)

Bartley Electric Inc.

(Name of Firm/Company)

10521 SW 118 Street

(Address)

Miami, Florida 33176

(City/State and Zip Code)

For further information concerning this matter, please call:

Virginia Cave, CPA

(Name of Person)

at (<u>305</u>) 259-4110 (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

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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I. John Charles Bartley	, hereby resign as President	
-,	,	(Title)
of Bartley Electric Inc.		
	Name of Corporation)	,
680795	, a corporation organized under the laws of the State of	
(Document Number, if known)		
Florida		

t (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