

F04000003430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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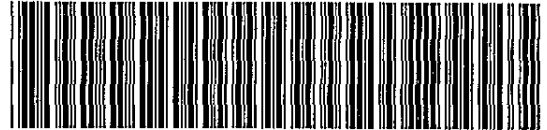
(Business Entity Name)

(Document Number)

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6/10/05

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ENERGY EFFICIENCY SYSTEMS ELECTRIC, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F04000003430

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

Please return all correspondence concerning this matter to the following:

DAVE MEZONEY  
(Name of Person)

MEZONEY ENTERPRISES  
(Name of Firm/Company)

P.O. BOX 1331  
(Address)

BONITA SPRINGS, FL. 34133  
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVE MEZONEY at (239) 825-8019  
(Name of Person) (Area Code & Daytime Telephone Number)

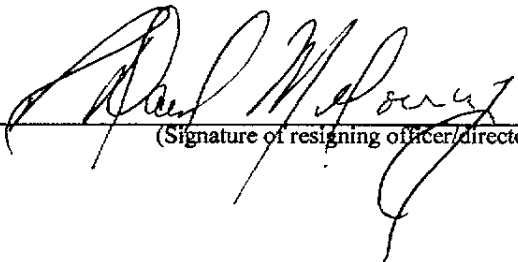
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, R. DAVID MELONEY, hereby resign as PC  
(Title)  
of ENERGY EFFICIENCY SYSTEMS ELECTRIC, INC.  
(Name of Corporation)  
F04000003430, a corporation organized under the laws of the State of  
(Document Number, if known)  
NEVADA.

  
(Signature of resigning officer/director)

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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