

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 MELONEY
(Name of Person)

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

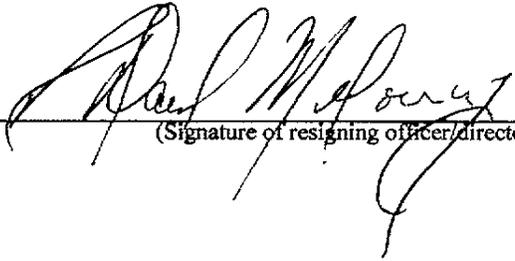
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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)
F04800003430, a corporation organized under the laws of the State of
(Document Number, if known)
NEVADA.


(Signature of resigning officer/director)

FILED
05 JUN -9 PM 2:43
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