

F04000003430

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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:

Patti Rae Brewer
(Name of Person)

Energy Efficiency Systems Electric, Inc
(Name of Firm/Company)

4536 Del Rio Lane
(Address)

Bonita Springs, FL 34134
(City/State and Zip Code)

For further information concerning this matter, please call:

Patti Rae Brewer at (239) 289-1676
(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, Patt. Rae Brewer, hereby resign as Director
(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)

Florida

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TALLAHASSEE, FLORIDA

Patt. Rae Brewer
(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