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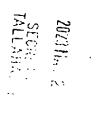
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COVER LETTER

TO: Amendment Section Division of Corporations HILTON ELECTRICAL AUTOMATION & TESTING SERVICES, INC. SUBJECT: _____ (Name of Corporation) DOCUMENT NUMBER: F15000001659C The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Person) C & S ACCOUNTING SERVICES, INC. (Name of Firm/Company) 1108 ALCAZAR CT (Address) CONWAY, SC 29527 (City/State and Zip Code) For further information concerning this matter, please call: CARMEN HEANEY (Area Code & Daytime Telephone Number) (Name of Person)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION OF THE PROPERTY OF THE PROPE

Pursuant to the provisions of sections 607.0503(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned.

C & S ACCOUNTING SERVICES, INC.

(Name of Registered Agent)

HILTON ELECTRICAL AUTOMATION & TESTING SERVIC

(Name of Corporation)

F15000001659

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

VICE PRESIDENT

Fee for filing this document:

\$87,50 - Active Corporation \$35,00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, F1. 32314

(Capacity)