

F35773

CAREY & KNUTH ELECTRICAL
CONTRACTORS, INC.
221 S.E. 6TH AVE.
BOYNTON BEACH, FL 33435

(Address)

(City/State/Zip/Phone #)

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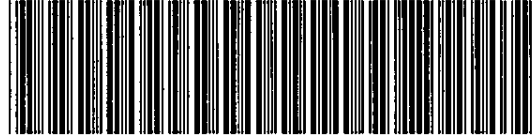
(Business Entity Name)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CHARLES CAREY, hereby resign as PRESIDENT and DIRECTOR
(Title)

of CAREY & KNUTH ELECTRICAL CONTRACTORS, INC.
(Name of Corporation)

F35773, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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