G00314

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COVER LETTER

SUBJECT: Perdido Electric Company, Inc. (Name of Corporation) **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Nick Kendall (Name of Person) Perdido Electric Company, Inc. (Name of Firm/Company) 100 South Pace Blvd. (Address) Pensacola, Fl. 32502 (City/State and Zip Code) For further information concerning this matter, please call: Nick Kendall (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Michael L. McGuire	, hereby resign as COO, Chief Operating Office (Title)	
of Perdido Electric Co., Inc. (Name	of Corporation)	· · · · · · · · · · · · · · · · · · ·
G00314 (Document Number, if known)	, a corporation organized under the laws of	the State of
Florida	·	
	%	
Mr. (Signature of resigning officer/director)	FILÉD 9 MAR 25 PM 3: 4 SECRETARY OF STAT ALLAHASSEE, FLORII

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