

G70891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
05 MAR 28 PM 3:11

✓ 10 Resign.

4/4/05

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mid-State Lightning Protection, Inc.
(Name of Corporation)

DOCUMENT NUMBER: G 70891

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harvey M. Alper, Esquire
(Name of Person)

Law Offices of Harvey M. Alper
(Name of Firm/Company)

Post Office Box 162967
(Address)

Altamonte Springs, Florida 32716-2967
(City/State and Zip Code)

For further information concerning this matter, please call:

Harvey M. Alper at (407) 869-0900
(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

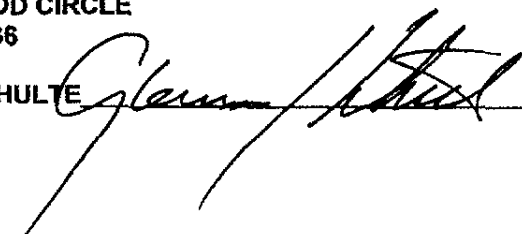
3/10/2005

TO: HARVEY M. ALPER
RE: MID-STATE LIGHTNING PROTECTION, INC. STOCK SALE
SUBJECT: LETTER OF RESIGNATION BASED ON COMPLETED TRANSACTION

IN CONNECTION WITH THE SALE OF ALL MY SHARES IN MID-STATE LIGHTNING PROTECTION, INC., A FLORIDA CORPORATION, I HEREBY RESIGN FROM ALL OFFICES IN MID-STATE LIGHTNING PROTECTION, INC., EFFECTIVE TODAY, AND ACKNOWLEDGE THAT NO FURTHER COMPENSATION IS DUE ME FROM THE COMPANY. MY RESIGNATION IS INTENDED TO BE EFFECTIVE IMMEDIATELY.

GLENNON J. SCHULTE
36538 GLENWOOD CIRCLE
EUSTIS, FL, 32736

GLENNON J. SCHULTE



3/10/05

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