

G 84775

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(City/State/Zip/Phone #)

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Electrical Technologies Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** G84775

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

Please return all correspondence concerning this matter to the following:

Richard E. Guttentag, Esq.  
(Name of Person)

Leiby Taylor Stearns Linkhorst & Roberts, P.A.  
(Name of Firm/Company)

1390 N. University Drive  
(Address)

Ft. Lauderdale, Florida 33322  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard E. Guttentag at ( 954 ) 382-9199  
(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**

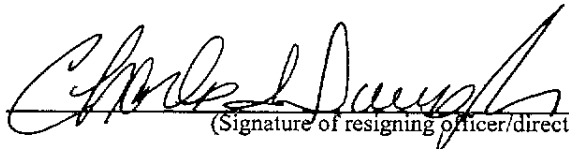
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03 NOV -8 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Charles I. Davis, Jr., hereby resign as Director/President/Treasurer  
(Title)

of Electrical Technologies Corporation,  
(Name of Corporation)

G84775, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

  
(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