

G84775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

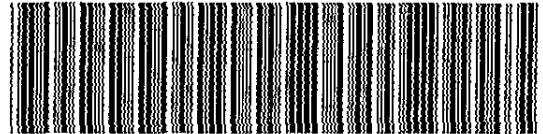
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## TRANSMITTAL LETTER

**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

(Name of Person)

at ( 954 ) 382-9199

(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

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TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, John W. Davis, Sr., hereby resign as Director/Vice-President/Secre  
(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)

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TALLAHASSEE, FLORIDA

**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