H96265

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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE
TALLAHASSEE, FLORIE

off. Resign.

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OCT - 5 2009

STEPHEN A. HOULD

Attorney at Law, P.A.

920 Third Street, Suite D Neptune Beach, Florida 32266 E-Mail: lawhould@yahoo.com

Telephone: (904) 247-1305

Facsimile: (904) 247-0295

October 1, 2009

State of Florida, Division of Corporations ATTN: Teresa Brown, Regulatory Specialist II PO Box 6327 Tallahassee, FL 32314

Re:

Brooks & Limbaugh Electric Co., Inc.

Ref. No. H96265

Dear Ms. Brown:

Pursuant to your letter of September 20, 2009, I enclose an additional check in the amount of \$35.00 and the two forms for the resignations.

Thank you for your attention to this matter. Should there be any further requirements to accept and file these resignations, please do not hesitate to contact me.

Very truly yours,

Stephen A. Hould, Esquire

SAH/dab Enclosures



September 10, 2009

STEPHEN A HOULD ATTORNEY AT LAW, P.A. 920 THIRD STREET STE D NEPTUNE BEACH, FL 32266

SUBJECT: BROOKS & LIMBAUGH ELECTRIC CO., INC.

Ref. Number: H96265

We have received your document for BROOKS & LIMBAUGH ELECTRIC CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

There is a balance due of \$35.00.

The officers resignations should be one person per form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 009A00029957

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, PHYLLIS A. BROOKS, hereby resign as SECRETA	troy > Di RECTOR
of BROOKS & LIMBAUGH ELECTRIC Co.,	Jue-
1+96265 , a corporation organized under the laws of (Document Number, if known)	the State of
Fimilia	
Phyllis a - Broks (Signature of resigning officer/director)	FILED 2009 SEP 24 PH 3: C SECRETARY OF STATIONICAL AHASSEE. FLORI

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