

J2256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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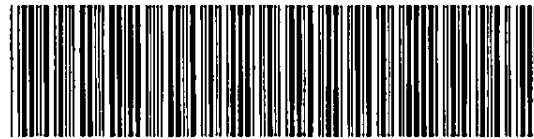
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eau Gallie Electric, Inc.
(Name of Corporation)

DOCUMENT NUMBER: J22256

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

Please return all correspondence concerning this matter to the following:

Charles A. Schillinger, Esq.
(Name of Person)

Schillinger & Coleman, P.A.
(Name of Firm/Company)

1311 Bedford Drive
(Address)

Melbourne, Florida 32940
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Schillinger at (321) 255-3737
(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
2661 Executive Center Circle
Tallahassee, FL 32301

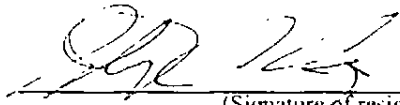
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Steven C. Corell, hereby resign as Chairman of the Board
(Title)

of Eau Gallie Electric, Inc.
(Name of Corporation)

J22256, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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17 AUG 30 AM 11:49
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