

K 80038

(Requestor's Name)

FROM: (PLEASE PRINT)

PHONE (727) 638-7273

Lori Fahrenbruck
4209 HollowTrail Dr
Tampa, FL 33624

(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRI-County Power Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: K80038

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

Please return all correspondence concerning this matter to the following:

Lori L Fahrenbruck
(Name of Person)

Tri County Power Systems, Inc.
(Name of Firm/Company)

3520 66th Ave N.
(Address)

Pinellas Park, FL 33708
(City/State and Zip Code)

For further information concerning this matter, please call:

Lori L Fahrenbruck at (727) 638-7273
(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**

I, Lori L. Fahrenbruck, hereby resign as V. P.
(Title)

of Tri-County Power Systems, Inc
(Name of Corporation)

K80038, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Lori L. Fahrenbruck 9/24/03
(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

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