

L20543

MICHAEL D. HORLICK, P. A.
ATTORNEY AND COUNSELOR-AT-LAW

227 PENSACOLA ROAD
VENICE, FLORIDA 34285
(941) 484-5658
FAX (941) 485-6697

May 22, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

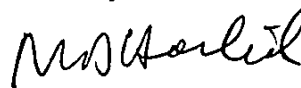
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*****35.00 *****35.00

Re: Electricity, Inc.

Dear Sirs:

Enclosed please find an Officer and Director Resignation signed by John A. Mayes on behalf of Electricity, Inc. Also enclosed is a check for the \$35 filing fee for this matter. Please file this resignation immediately. Thank you for your attention to this request.

Sincerely,



Michael D. Horlick

MDH/rad

FILED
97 MAY 27 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|-------------------|-------------------|
| Name | Enclosures |
| Availability | cc: John A. Mayes |
| Document | |
| Examiner | MAYES.LTR DCC |
| Updater | DCC |
| Updater | DCC |
| Verifier | DCC |
| Project component | DCC |
| Project Verifier | DCC |

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, John A. Mayes, hereby resign as Director and Officer(s)
(Title)

of Electricity, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

John A. Mayes
(Signature of resigning officer/director)

John A. Mayes

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314