

PO0000095991

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Altam Electronics, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P000000095991

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA FARQUHARSON
(Name of Person)

Altam Electronics
(Name of Firm/Company)

1508 E Commercial Blvd.
(Address)

Ft. Lauderdale, FL 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

SANDRA FARQUHARSON at (994) 347-5595
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

FILED
04 MAY -7 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sandra Farquharson, hereby resign as Secretary/Treasurer
(Title)

of Altam Electronics, Inc.
(Name of Corporation)

P000000 95991, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

[Signature]
(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