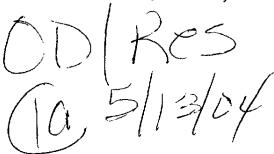
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: ALtum Klectronics INC. (Name of Corporation)	
DOCUMENT NUMBER: P COOCCO 95991	_
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for	or filing.
Please return all correspondence concerning this matter to the following:	
SANDRA FARQUHARSON (Name of Person)	O4 H
Name of Firm/Company)	聖平卫
(Name of Firm/Company) 1508 E Commercial Blud. (Address)	O4 MAY -7 PM 4: 30 TALLAHASSEE, FLORIDA
Ft. Lau Ocnoale, Fh 35534 (City/State and Zip Code)	DA
For further information concerning this matter, please call:	
SANDAA FARQUHARSON at (994) 347-5595 (Name of Person) (Area Code & Daytime Telephone Number	<u>rr)</u>

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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Sundia Farquharon, hereby resign as Socretary	<u>treasurer</u>
(Tate	9
of Altam ELPCTRONICS, INC. (Name of Corporation)	
PCOCCO 95991, a corporation organized under the laws of the S (Document Number, if known)	tate of
FLORIDEL	
Say Signature of resigning officer/director)	O4 MAY -7 PM 4: TALLAHASSEE, FL
	宣告 8

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