

P010000016509

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/O Resignation

Ljm

10/2/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ingold Electric Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000016509

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

Please return all correspondence concerning this matter to the following:

Ed Ingold
(Name of Person)

Ingold Electric Inc.
(Name of Firm/Company)

710 3rd NW
(Address)

Naples, FL 34120
(City/State and Zip Code)

For further information concerning this matter, please call:

Ed Ingold at (239) 272-2580
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

08 SEP 25 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Roger C Collins, hereby resign as Vice Pres.
(Title)

of Ingold Electric, Inc.
(Name of Corporation)

PO1000016509, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Roger C Collins
(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