

1-01000045064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300103633953

06/04/07--01033--014 **35.00

FILED

07 JUN -4 AM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Electrolytic Technologies Corporation
(Name of Corporation)

DOCUMENT NUMBER: P01000045064

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

Please return all correspondence concerning this matter to the following:

Howard Shapiro

(Name of Person)

Electrolytic Technologies Corporation

(Name of Firm/Company)

19597 NE 10th Avenue

(Address)

N Miami Beach, Florida 33179

(City/State and Zip Code)

For further information concerning this matter, please call:

Howard Shapiro

(Name of Person)

at (305) 655-2755

(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

Note: Derek Lubie - erroneously listed on
2007 annual report
as an officer and
Director.
Howard Shapiro

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
07 JUN -4 AM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Derek Lubie, hereby resign as President and Director
(Title)

of Electrolytic Technologies Corporation
(Name of Corporation)

P01000045064, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

() Note: Individual erroneously list in 2007
annual report as an officer and director
Howard Shapiro,
CFD*

[Signature]
(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