

P01D000045064

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Electrolytic Technologies Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** PD000045064

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:

Derek Lubie

(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.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Howard Shapiro, hereby resign as Chief Financial Officer  
(Title)

of Electrolytic Technologies Corporation  
(Name of Corporation)

P0100045064, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Howard Shapiro  
(Signature of resigning officer/director)

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**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