

PO1000048653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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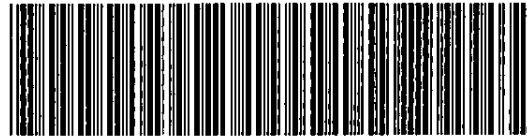
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMP ELECTRIC INC. OF PALM BEACH AND BROWARD COUNTII  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000048653

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

Please return all correspondence concerning this matter to the following:

HELEN G TETAR

(Name of Person)

AMP ELECTRIC INC. OF PALM BEACH AND BROI

(Name of Firm/Company)

1561 N.W. 9TH STREET

(Address)

BOCA RATON, FL 33486-2006

(City/State and Zip Code)

For further information concerning this matter, please call:

HELEN TETAR

(Name of Person)

at ( 561 ) 750-3182

(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**

I, HELEN G TETAR, hereby resign as DIRECTOR  
(Title)

of AMP ELECTRIC INC. OF PALM BEACH AND BROWARD COUNTIES,  
(Name of Corporation)

P01000048653, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

*Helen G. Tetar*  
(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

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DIVISION OF CORPORATIONS  
NOV 18 PM 12:00