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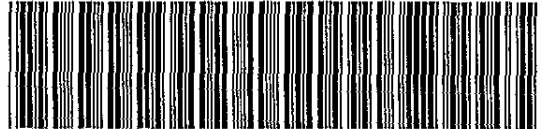
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V SHEPARD APR 25 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELECTRIFIED SERVICE INC
(Name of Corporation)

DOCUMENT NUMBER: 701000049268

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

Please return all correspondence concerning this matter to the following:

GEORGE T. ARCHER
(Name of Person)

ELECTRIFIED SERVICE INC.
(Name of Firm/Company)

18455 MIRAMAR PARKWAY #213
(Address)

MIRAMAR FL 33029
(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE ARCHER at (954) 868-4014
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


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I, EMILIO RODRIGUEZ, hereby resign as VILE PRESIDENT
(Title)

of ELECTRIFIED SERVICE, INC.
(Name of Corporation)

PD1000049268, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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