P01000055920

| Pedro F. Martell, P.A. SUITE 319 717 PONCE DE LEON BOULEVARD Coral Gables, Florida 33134 (Address) |
|---|
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |

Office Use Only



500047126625

02/24/05--01015--008 **35.00 ____

OS FEB 24 MI IO 12 SECRETARY OF STATE

na 3-1/1

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| ARMELIO DEL MONTE | ELIO DEL MONTE , hereby resign as Director and Officer (Tide) | |
|--|---|-------------------|
| *> | | |
| of DIGITEK ELECTRICAL CO | | |
| (N | ame of Corporation) | |
| P01000055920 (Document Number, if known) | , a corporation organized under the laws | s of the State of |
| • | | |
| Florida | <u> </u> | 7º 8 |
| | | |
| | | 盗言 |
| | | ASR 22 |
| | N, 4 | |
| | le du Monte | |
| | (Signature of resigning officer/director) | |
| | | 高州で |

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