

P01000092098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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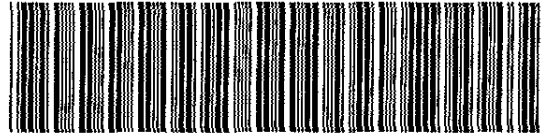
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SUPERIOR ELECTRICAL, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P01000092098

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

Please return all correspondence concerning this matter to the following:

Kramer A. Litvak  
(Name of Person)

Litvak Beasley & Wilson, LLP  
(Name of Firm/Company)

220 W. Garden Street, Suite 606  
(Address)

Pensacola, FL 32502  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kramer Litvak at ( 850 ) 432-9818  
(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**

I, Kimberley D. Parris, hereby resign as Secretary, Treasurer  
(Title)  
and Director  
of Superior Electrical, Inc.  
(Name of Corporation)

P01000092098, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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