

P01000/13869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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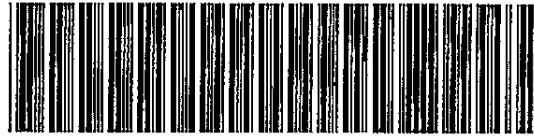
(Business Entity Name)

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DIVISION OF CORPORATIONS
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✓ 6/0 Resign.
08/15/05
D.C.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Champion Electric Inc.
(Name of Corporation)

DOCUMENT NUMBER: P0100013869

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

Please return all correspondence concerning this matter to the following:

James Crosby
(Name of Person)

Champion Electric Inc.
(Name of Firm/Company)

1725 SW Import Dr.
(Address)

Port St Lucie FL 34953
(City/State and Zip Code)

For further information concerning this matter, please call:

James Crosby at (772) 878-2651
(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, Thomas W. Corley, hereby resign as Assistant Secretary
(Title)

of Champion Electric Inc.
(Name of Corporation)

P01000113869, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Thomas Corley
(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