P02000019231

September 4, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

RE: Electronics Engineering Services Inc.

00007952860--0 -09/23/02--01005--009 *****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find copy of my letter of resignation from Electronics Engineering Services, Inc.

At this time I am requesting that you will change your records accordingly. New address for any correspondence will be:

Mr. Dodany Figueroa 22036 SW 128 Court Miami, Fl 33170

If there is any further information that is needed please advise us. Thank you kindly

SSEE,

y ours truly,

Vourdes Hernandez

L. Hernandez 2476 SW 111 Ave Miami, Fl 33165

2 SEP -9 AM 10: 1 SION OF CORPORATION

Sparpe



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 10, 2002

Lourdes Hernandez 2476 SW 111 Ave. Miami, FL 33165

SUBJECT: ELECTRONICS ENGINEERING SERVICES, INC.

Ref. Number: P02000019231

We have received your document for ELECTRONICS ENGINEERING SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 502A00051851

02 SEP 20 AM II: 00
DIVISION OF CORPORATIONS

FILED

02 SEP 20 AM II: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

August 29, 2002

Electronics Engineering Services, Inc. 22036 SW 128 Court Miami, Fl 33170

ATT: Dodany Figueroa

Dear Dodany:

By mean of this letter please be advised that effective today I am resigning as an officer of Electronics Engineering Services, Inc.

I am also resigning from any ownership past or future in Electronics Engineering Services, Inc. To the best of my knowledge no stock has been issued in my name so no endorsement is necessesary.

Yours truly,

Lourdes Hernandez

County of Miami-Dade State of Florida

Sworn to and subscribed before me this 29th day of August, 2002, by Lourdes Hernandez, personally known to me.

DORIS PENA

MY COMMISSION # CC 883010

EXPIRES: Oct 25, 2003

1-800-3-NOTARY Fig. Notary Service & Bonding Co.

Notary Public, State of Florida at Large