

P02000039826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

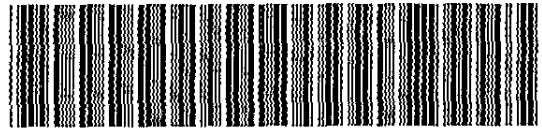
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Offices:

Mr. Beelino is aware
that there cannot be
an effec. date of 6/20/02

gjm
8/18

Office Use Only



500022063115

08/08/03--01030--016 **35.00

FILED
03 AUG - 8 PM 2:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

O/D Resign.

gjm

8/19/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eral Lighting, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000039826

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Paolo Pezzarossa
(Name of Person)

Eral Lighting, Inc.
(Name of Firm/Company)

2215 NW 30th Place
(Address)

Pompano Beach, Florida 33069
(City/State and Zip Code)

For further information concerning this matter, please call:

Dominick A. Bellino, CPA at (954) 578-3810
(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, Paolo Pezzarossa, hereby resign as President
(Title)

of Eral Lighting, Inc.
(Name of Corporation)

P02000039826, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)

Please Note: The effective date of this resignation was June 20, 2002. The corporation did not file the appropriate paperwork to coincide with the effectivity of the resignation. Accordingly, please record the date of resignation as June 20, 2002.

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

FILED
03 AUG -8 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA