

P020000067095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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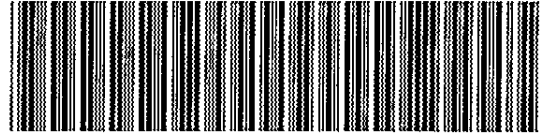
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 0310

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9-22-03
382

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HITRONIC INC
(Name of Corporation)

DOCUMENT NUMBER: 802000067095

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Name of Firm/Company)

(Address)

(City/State and Zip Code)

HENSLEY & COMPANY, P.A.
10911 Bonita Beach
Pine Haven # 208-1
Bonita Springs, FL 34135
Phone 941-992-6060
Fax 941-992-9506

For further information concerning this matter, please call:

_____ at (_____) _____
(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, ALEX OPPHIGER, hereby resign as DIRECTOR AND SECRETARY
(Title)

of HITRONIC INC
(Name of Corporation)

P02000067095, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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