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TO:

Amendment Section

## TRANSMITTAL LETTER

	sion of Corporation				
SUBJECT:	PHD	Elect	CC	Inc.	
DOCUME	T NUMBER:_	Pozoc		55	
The enclose	d Officer/Director	r Resignation for a	Cornoration a	nd fee are submitted	for filin

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

Please return all correspondence concerning this matter to the following:

Harris Dix (Name of Person)
PHD Clectric Inc. (Name of Firm/Company)
2313 Hamilton Ave.
ALva, FC 33920 (City/State and Zip Code)

For further information concerning this matter, please call:

Harris Dix at (239) 994-6655
(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

FILED

04 JAN 23 AM 10:58

ALLAHASSEE FLORIDA

1, Robert Dix hereby resign as Vice President
of PHD Electric, Inc.
Pozool 1755, a corporation organized under the laws of the State of (Document Number, if known)
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