P02000121381

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Pomeroy Electric Incorporated

(Name of Corporation)

DOCUMENT NUMBER: P02000121381

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

Please return all correspondence concerning this matter to the following:

Matt DiGennaro

(Name of Person)

Pomeroy Electric Incorporated

(Name of Firm/Company)

3131 SW 13th Drive

(Address)

Deerfield Beach, Fl. 33442

(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Pomeroy

954

,520-1674

(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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{ı,} Stephen C Pomeroy	, hereby resign as Director
	(Title)
of Pomeroy Electric Inco	rporated
(Name of Co	
P02000121381	corporation organized under the laws of the State of
(Document Number, if known)	
Florida	
·	

(Signature of resigning officer/director)

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