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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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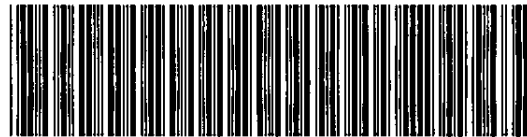
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eno Electric, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000129880

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

Please return all correspondence concerning this matter to the following:

Ronald J McKenzie

(Name of Person)

(Name of Firm/Company)

126 Van Dyck Dr.

(Address)

Nokomis, FL 34275

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald J McKenzie at (941) 966-3968
(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marc J Powers, hereby resign as Director
(Title)

of Eno Electric, Inc.
(Name of Corporation)

P02000129880, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

J. Marc Powers.
(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