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Office Use Only



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TRANSMITTAL LETTER

Division of Corporations	
SUBJECT: Elec-Tel, Inc.	
	(Name of Corporation)
DOCUMENT NUMBER: PO	3000008398
The enclosed Officer/Director Re	signation for a Corporation and fee are submitted for filing
Please return all correspondence of	concerning this matter to the following:
Madeleine A. Othon-Roque	
(Name of Po	erson)
Elec-Tel, Inc.	
(Name of Firm/	Company)
4267 SW 153rd Place	
(Address	3)
Miami, FL 33185	
(City/State and 2	Zip Code)
For further information concerning	g this matter, please call:
Madeleine A. Othon-Roque	at (786) 797-8146 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 ma	nde 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

TO: Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Adrian M. Othon	Adrian M. Othon hereby resign as President			
7	(Title)		
of Elec-Tel, Inc.				
(N	ame of Corporation)		,	
P03000008398 (Document Number, if known)	a corporation organized under the laws of the S	tate of		
FLORIDA				
	Mim M. Dellac (Signature of resigning officer/director)	04 AUG -9 PM 1:28 TÄLLÄHASSEE, FLORIDA	TICTO	

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