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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: 50 UTHERLAND ELECTRICAL SOLUTIONS, INC. (Name of Corporation)
DOCUMENT NUMBER: PO300022982
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filling.
Please return all correspondence concerning this matter to the following:
TERRI DANIELS (Name of Person)
SOUTHERLAND ELECTRICAL SOLUTIONS, INC. (Name of Firm/Company)
70849 MARLIN ST. (Address)
Orlando Jel. 32833 (City/State and Zip Code)
For further information concerning this matter, please call:
TERRI DANIELS at (321) 278-8374 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION LE RIN SOUTHERLAND hereby resign as PRESIDENTED OF SOUTHERLAND ELECTRICAL SOLUTIONS, INC. (Name of Corporation) POSONO 72982 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