

P03000054576

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TALLAHASSEE, FLORIDA

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O/S Resignation

[Signature]

7/11/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Power Source Electrical Contractors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000054576

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

Please return all correspondence concerning this matter to the following:

Traci E. Rhone
(Name of Person)

Power Source Electrical Contractors, Inc.
(Name of Firm/Company)

1825 Ponce de Leon Blvd. #360
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Traci E. Rhone at (305) 443-4679
(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**

I, Isabel Fernandez, hereby resign as Treasurer
(Title)

of Power Source Electrical Contractors, Inc.
(Name of Corporation)

P03000054576, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, 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