

P030000062582

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Electronic Solutions International, Incorporated
(Name of Corporation)

DOCUMENT NUMBER: P03000062582

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

Please return all correspondence concerning this matter to the following:

Enrique Nieves
(Name of Person)

Electronic Solutions International, Incorporated
(Name of Firm/Company)

1500 Beville Road, Suite 606-PMB 145
(Address)

Dayton Beach, Florida 32114
(City/State and Zip Code)

For further information concerning this matter, please call:

James Hart Long, III at (386) 756-4511
(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

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James Hart Long, III, hereby resign as Secretary/Treasurer
(Title)

of Electronic Solutions International, Inc.
(Name of Corporation)

P03000062582, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

James Hart Long, III
(Signature of resigning officer/director)

December 23, 2003

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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