

POB 000076445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

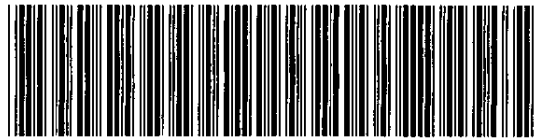
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100111458761

10/31/07--01021--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 31 PM 4:46

As 10/1/07
D/D Pres.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FERMIN ELECTRIC, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000076445

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

Please return all correspondence concerning this matter to the following:

FERMIN SANTIESTEBAN
(Name of Person)

FERMIN ELECTRIC, INC.
(Name of Firm/Company)

10451 SW 28TH ST.
(Address)

MIAMI, FL. 33185-2761510
(City/State and Zip Code)

For further information concerning this matter, please call:

FERMIN SANTIESTEBAN at (786) 295-1904
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 OCT 31 PM 4:46

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rodolfo Santiesteban, hereby resign as vd
(Title)

of FERMIN ELECTRIC, INC.
(Name of Corporation)

P03000076445 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

8-15-07

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