

P03000082366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

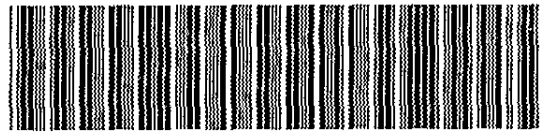
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Energy - East Boca, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H030002266762

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Ken Shriberg

(Name of Person)

Energy - East Boca, Inc.

(Name of Firm/Company)

1720 Avenida Del Sol

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Mallarino

(Name of Person)

at (561) 393-3636 ext. 31

(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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TALLAHASSEE, FLORIDA

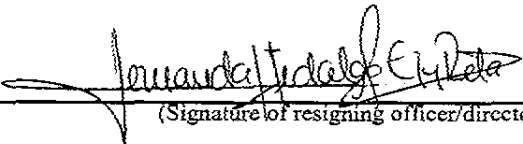
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Fernanda Hidalgo, hereby resign as Secretary
(Title)

of Energy - East Boca, Inc.
(Name of Corporation)

P03000082364, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

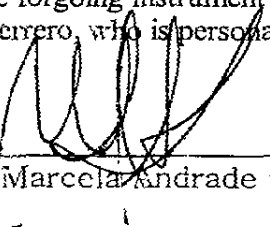
FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

State of Florida
County of Broward

The forgoing instrument was acknowledged before me this 21st day of April 2004 by Ms. Fernanda Hidalgo Guerrero, who is personally known to me.


Marcela Andrade - Notary



Marcela M. Andrade
My Commission DD262980
Expires January 21, 2008