

P03000137177

Lunar Industrial & Electrical, Inc.
(Requestor's Name)

12464 SW 117th Ct.
(Address)

(Address)

Miami, FL 33186
(City/State/Zip/Phone #)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

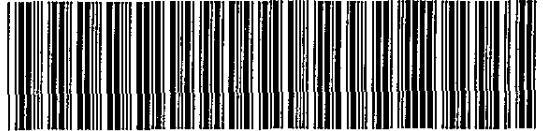
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700058585797

08/23/05--01003--003 **35.00

COUNTY CLERK
TALLAHASSEE, FLORIDA

05 AUG 23 PM 12:39

FILED

off


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TANIA OMS, hereby resign as OFFICER
(Title)

of LUNAR INDUSTRIAL & ELECTRICAL, Inc.,
(Name of Corporation)

P03000137177, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 23 PM 12:39

FILED

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