

P.04000001587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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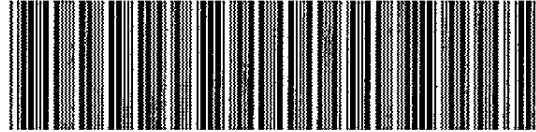
(Business Entity Name)

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SECRETARY OF STATE
ALABAMA, FLORIDA

07 FEB - 7 AM 10:24

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FILED FEB 08 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL TECH LIGHTING SOLUTION INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000001587

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

RAFAEL CEDENO JR

(Name of Person)

CEDENO ELECTRIC, INC

(Name of Firm/Company)

4559 SAILBREEZE COURT

(Address)

ORLANDO, FL 32810

(City/State and Zip Code)

For further information concerning this matter, please call:

RAFAEL CEDENO JR

(Name of Person)

at (

321

) 303-3143

(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

**OFFICER / DIRECTOR RESIGNATION FILED
FOR A CORPORATION**

07 FEB -7 AM 10:24

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, RAFAEL CEDENO JR, hereby resign as VICE PRESIDENT
(Title)

of ALL TECH LIGHTING SOLUTION INC.
(Name of Corporation)

P04000001587, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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