

P04000058859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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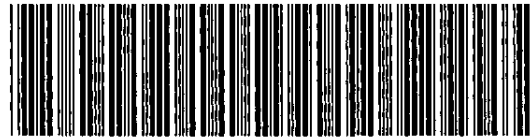
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 25 2012

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ULTIMATE WIRING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000058859

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

Please return all correspondence concerning this matter to the following:

JAMES E. HILL
(Name of Person)

ULTIMATE WIRING, INC.
(Name of Firm/Company)

1630 MONTEREY LANE
(Address)

LAKE LAND FL. 33813
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES E. HILL at (863) 860-4863
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Belinda J. Hill, hereby resign as Vice President
(Title)

of Ultimate Niring, Inc
(Name of Corporation)

P040000 588 59, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Belinda J. Hill
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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