

PO4000156873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

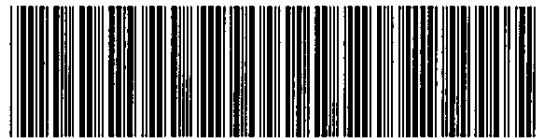
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Electronics by Design Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO4000156873

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

Please return all correspondence concerning this matter to the following:

GREG STUART
(Name of Person)

Electronics by Design, Inc.
(Name of Firm/Company)

1504 Bay Rd #3205
(Address)

MIAMI BEACH, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Greg Stuart at (305) 494 1242
(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

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

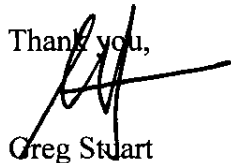
June 26, 2009

To whom it may concern:

Enclosed please find attached the executed form letter of resignation for Electronics by Design. It has recently come to my attention that I am currently registered as a director for this corporation. The corporate address listed was my home address in 2004. I have not lived there since 2005. It was and has been my understanding that this corporation has never been active and that no business has ever been transacted. I resigned my position in 2004 and consider this corporation defunct.

Please remove my name from the corporate records.

Thank you,



Greg Stuart
3575 NW Clubside Circle
Boca Raton, FL 33496
(305) 494-1242

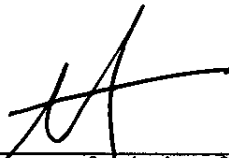
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GREG STUART, hereby resign as Director
(Title)

of Electronics by Design, Inc.
(Name of Corporation)

P04000156873, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE SEE ATTACHED

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