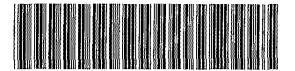
P04000168238

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TRANSMITTAL LETTER

Amendment Section Division of Corporations TO:

SUBJECT:	Positive Electrical Services, Inc.			
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	(Name o	[Corpor	ration)	
DOCUMENT NUMBER:	P04000168238			
The enclosed Officer/Director Resi	ignation for a Cor	poratio	n and fee are submi	tted for filing
Please return all correspondence co	oncerning this ma	tter to tl	ne following:	
Robert M Harri	s Esq.			
(Name of Per	son)		,	* <b>a</b>
Harris, Guidi, Rosner, Dunlap,	Catlin, & Bether	a, P.A.		
(Name of Firm/Co	ompany)		<del>.</del>	*
1837 Hendricks	Ave			
(Address)	ı		.,	
Jacksonville, Florid	la 32207			
(City/State and Zi	ip Code)		•	
For further information concerning	this matter, pleas	e call:		
Ellis Frith Jr,	at (	904	594-6025 & Daytime Telepho	
(Name of Person)	(A	rea Cod	e & Daytime Telepho	one Number)
Enclosed is a check for \$35,00 mad	le payable to the I	Florida I	Department of State	<b>3</b> .

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

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

T.	Kelli Ann Thomas	, hereby resign as	Secretary		
, ,			(Title)		
of	Positive Electrica	•	,		
	D04000168238	Corporation) a corporation organized under th	e laws of the State of		
<del></del>	Florida				
	Kelli (s.	nature of resigning officer/director)	OS FEB -3 PM 3: 23  OS FEB -3 PM 3: 23  SELECT STATE TALLAHASSEE, FLORIT		

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