

P05000018263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

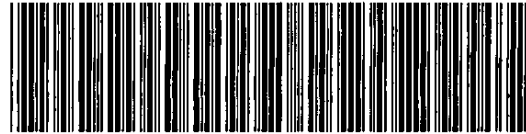
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/28/07--01029--009 **35.00

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07 JUN 28 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resign.

07-05-07

Dc

OSSINSKY & CATHCART

Professional Association
Attorneys At Law

CHRISTOPHER C. CATHCART
chris@ossinskycathcart.com

MARC P. OSSINSKY
marc@ossinskycathcart.com

2699 LEE ROAD, SUITE 101
WINTER PARK, FLORIDA 32789
TELEPHONE (407) 629-2484
FACSIMILE (407) 629-4429
www.ossinskycathcart.com

June 26, 2007

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Electronics Outlet, Inc.
Our File No.: 2755.001

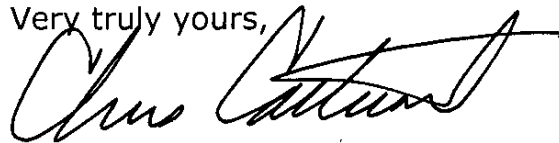
Dear Sirs:

Enclosed please find Officer/Director Resignation for Electronics Outlet, Inc., along with a check for \$35.00 representing your fee to file same. I have enclosed a copy for you to stamp and return to my office.

Please file said original Officer/Director Resignation, returning the stamped filed copy to my office.

Thank you.

Very truly yours,



Christopher C. Cathcart
For the Firm

CCC/dk
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELECTRONICS OUTLET, INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000018263

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER C. CATHCART

(Name of Person)

OSSINSKY & CATHCART, P.A.

(Name of Firm/Company)

2699 LEE ROAD - SUITE 101

(Address)

WINTER PARK, FLORIDA 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER C. CATHCART, ESQ. at (407) 629-2484

(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

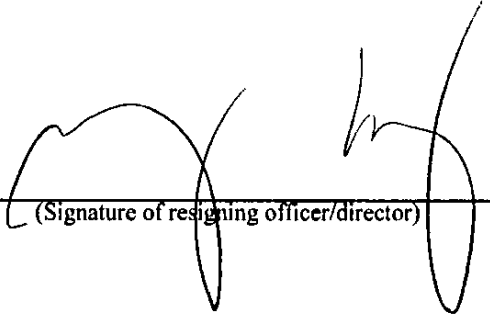
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MANNY KAPELNER, hereby resign as Officer and Director
(Title)

of ELECTRONICS OUTLET, INC.
(Name of Corporation)

P05000018263, 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

07 JUN 28 PM 1:19

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