

P05000094671

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06 APR 20 AM 9:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
06 APR 20 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Terry Ray Walton, hereby resign as Vice President/Secretary and Director of Sunbelt
Electrical Solutions, Inc., document number P05000094671, a corporation organized
under the laws of the State of Florida.

Terry Walton 04-13-06
Terry Ray Walton