

P05000145872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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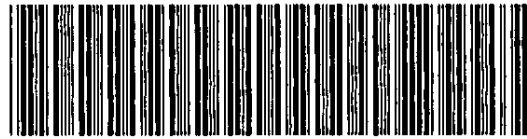
(Business Entity Name)

(Document Number)

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note 7/2/13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HYATT ELECTRIC INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000145872

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

Please return all correspondence concerning this matter to the following:

EVELYN NOEL

(Name of Person)

EVELYN NOEL ACCOUNTING

(Name of Firm/Company)

3711 TROUT RIVER BLVD

(Address)

JACKSONVILLE, FL 32208

(City/State and Zip Code)

For further information concerning this matter, please call:

EVELYN NOEL at (904) 768-6486
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

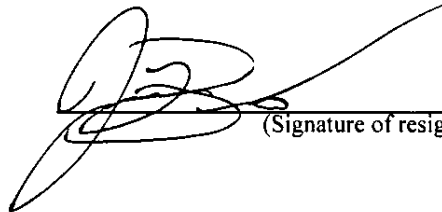
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMES BREED, hereby resign as VICE PRESIDENT
(Title)

of HYATT ELECTRIC INC.
(Name of Corporation)

P05000145872, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILED
13 JUL 16 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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