P06000133511

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SECRETARY OF STATE
SECRETARY OF FLORIDA

M12-21-11

COVER LETTER

| TO: | Amendment Section Division of Corporations |
|---------------------------------|--|
| SUB | JECT: Yohan Electric Corp. |
| | (Name of Corporation) |
| DOC | CUMENT NUMBER: P06000133511 |
| The | enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Pleas | se return all correspondence concerning this matter to the following: |
| Laz | aro J. Menendez |
| | (Name of Person) |
| Yol | nan Electric Corp. |
| | (Name of Firm/Company) |
| 745 | 50 NW 8th Street |
| | (Address) |
| Mia | mi, Florida 33126 |
| | (City/State and Zip Code) |
| For f | urther information concerning this matter, please call: |
| Laza | aro J. Menendez (Name of Person) at (305) 310- 6971 (Area Code & Daytime Telephone Number) |
| | (Name of Person) (Area Code & Daytime Telephone Number) |
| Encl | osed is a check for \$35.00 made payable to the Florida Department of State. |
| Amer Divis Clifto 2661 | Mailing Address: Indment Section Ison of Corporations Ison Building 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

FILED

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SECTION AND SECTION OF STATE

ALL ALLACCEE EL DOINA Lazaro J. Menendez Vice President , hereby resign as (Title) Yohan Electric Corp (Name of Corporation) P06000133511 , a corporation organized under the laws of the State of (Document Number, if known) 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