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COVER LETTER

TO: Amendment Section Division of Corporations

Excel Power Electr	rical Contractor. Inc.		
JBJECT: Excel Power Electrical Contractor, Inc. (Name of Corporation)			
DOCUMENT NUMBER:			
The enclosed Officer/Director Res	ignation for a Corporation and fee are submitted for filing		
Please return all correspondence c	oncerning this matter to the following:		
Rolando Lorenzo			
(Name of Pe	rson)		
Excel Power Electrical Contra	ctor, Inc.		
(Name of Firm/C	Company)		
20000 S.W. 216 St.			
(Address)		
Miami, Fl 33170			
(City/State and Z	(ip Code)		
For further information concerning	g this matter, please call:		
Lazaro Hernandez	at (786) 556-3314		
(Name of Person)	at (786) 556-3314 (Area Code & Daytime Telephone Number)		
Enclosed is a check for \$35.00 ma	de 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

Rolando Lorenzo	, hereby resign as_	vice-president
· · · · · · · · · · · · · · · · · · ·		(Title)
of Excel Power Electrical Contracto	or, Inc	
	Corporation)	Zone, z
(Document Number, if known) Florida	a corporation organized un	der the laws of the Angel Ph 3: 06 AHASSEE, FLORE Topy Topy Topy Topy The part of th

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