

6-9-09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CAMERA SHOP & ELECTRONICS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000004377

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

Please return all correspondence concerning this matter to the following:

MIGUEL A GONZALEZ

(Name of Person)

CAMERA SHOP & ELECTRONICS, INC.

(Name of Firm/Company)

7810 WEST IRLO BRONSON HWY

(Address)

KISSIMMEE, FL 34747

(City/State and Zip Code)

For further information concerning this matter, please call:

MIGUEL A GONZALEZ

(Name of Person)

at ( 407 ) 947 0525

(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**

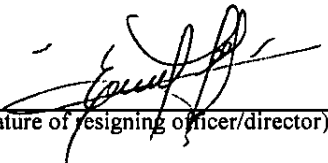
**FILED**  
2009 JUN -8 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ERROL M. LAZO, hereby resign as Director  
(Title)

of CAMERA SHOP & ELECTRONICS, INC.  
(Name of Corporation)

P07000004377, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

  
(Signature of resigning officer/director)

**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