

P07000008318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

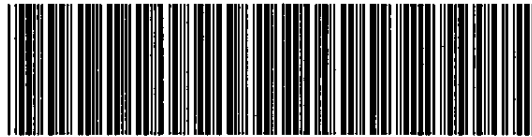
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2007 APR 30 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RONALD S. PERRY ELECTRONICS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 07000008318

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

Please return all correspondence concerning this matter to the following:

JOHN F. TOLSON, JR

(Name of Person)

JOHN F. TOLSON, JR., ATTORNEY AT LAW

(Name of Firm/Company)

462 KINGSLEY AVENUE, SUITE 101

(Address)

ORANGE PARK, FLORIDA 32073

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN F. TOLSON, JR.

(Name of Person)

at (904) 269-0050

(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

2007 APR 30 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CINDY PERRY, hereby resign as SECRETARY/Effective 1-18-07
(Title)

of RONALD S. PERRY ELECTRONICS, INC.
(Name of Corporation)

P 07000008318, 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