

PO7000039348

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TALLAHASSEE, FLORIDA

CD  
7/24/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Design Electronics Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000039348

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

Please return all correspondence concerning this matter to the following:

Chris Shiver  
(Name of Person)

Design Electronics Inc.  
(Name of Firm/Company)

671 Brent Lane  
(Address)

Pensacola, FL 32503  
(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Shiver at ( 850 ) 232-4277  
(Name of Person) (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**

I, Chris Shiver, hereby resign as Treasurer  
(Title)

of Design Electronics Inc.  
(Name of Corporation)

P07000039348, 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**

**FILED**  
**08 AUG 18 PM 3:26**  
**TALLAHASSEE FLORIDA**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314