

P07000049313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300111347123

11/02/07--01055--004 **35.00

FILED
07 NOV -2 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
DO
11/6/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEFINITIVE ENERGY INTERNATIONAL, INC.

(Name of Corporation)

DOCUMENT NUMBER: P07000049313

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

Please return all correspondence concerning this matter to the following:

WILLIAM H. RICHARDSON, JR.

(Name of Person)

(Name of Firm/Company)

60 JOYCE STREET

(Address)

SAFETY HARBOR, FL 34695

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM H. RICHARDSON, JR.

(Name of Person)

at (727) 492-4888

(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

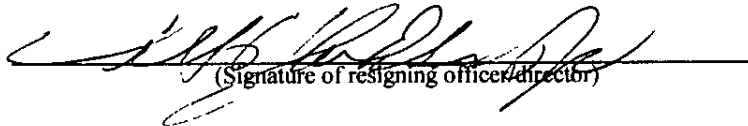
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WILLIAM H. RICHARDSON, JR., hereby resign as DIRECTOR
(Title)

of DEFINITIVE ENERGY INTERNATIONAL, INC.
(Name of Corporation)

P07000049313, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
07 NOV -2 PM 1:18
SECRETARY OF STATE
TALLAHASSEE 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