

P070000068696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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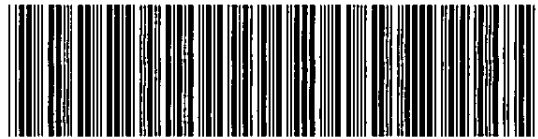
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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DD/Res
@ 2/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Black Box Technology, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P07000068696

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

Please return all correspondence concerning this matter to the following:

Jason Fowler

(Name of Person)

Black Box Technology, Inc.

(Name of Firm/Company)

600 University Office Boulevard Suite 1B

(Address)

Pensacola, Florida 32504

(City/State and Zip Code)

For further information concerning this matter, please call:

Jason Fowler

(Name of Person)

at (850) 497-6631

(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

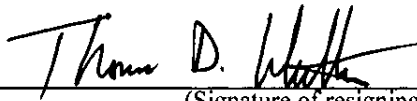
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Thomas D. Whittington, hereby resign as Vice-President
(Title)

of Black Box Technology, Inc.
(Name of Corporation)

P07000068696, 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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