

P87000071214

(Requester's Name)

Open Breckman  
14738 old hickel trace  
winter garden FL  
34787

(City/State/Zip/Phone #)

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Resignation  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASR  
12/5/08

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OFFICER / DIRECTOR RESIGNATION

2008 DEC -2 PM 4:28

FOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M & O ELECTRONICS, INC.

P07000071214

Document Number of Corporation

I, Oren Brockman, hereby resign as Director and President of M & O Electronics, Inc., a corporation organized under the laws of the State of Florida, and I affirm that the corporation has been notified in writing of the resignation.

Signed this 28 day of November, 2008

  
OREN BROCKMAN

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