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SECRETARY OF STATE
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5/5/09

COVER LETTER

SUBJECT: AIRLECTRIC (Name of Corporation)

DOCUMENT NUMBER: POSODO /8586

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

HALCOLM MARSH (Name of Person)

AIRLECTRIC / NC, (Name of Firm/Company)

2420 LANCASHINE LANG (Address)

KISSINHEE FL 34743

(City/State and Zip Code)

For further information concerning this matter, please call:

HALCOLM MARSH at (321) 443 36/8 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section

Post Office Box 6327 Tallahassee, FL 32314

Division of Corporations

CR2E044(08/05)

Street Address:

Clifton Building

Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

2009 MAY 11 AM 11: 15

TALLAHASSEE. FLORIOL

_		SEE, FLORID
1, MALCOLM MARSH	, hereby resign as	DIRECTOR (Title)
of AIRLECTRIC	Inc	
(Name of Control of Name of Cont	Corporation) a corporation organized under	er the laws of the State of
FLORIDA		

(Signature of resigning officer/director)

Mac

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