

122955

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ameriwatt Corporation

(Name of Corporation)

DOCUMENT NUMBER: P09000079618

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

Please return all correspondence concerning this matter to the following:

Beverly Smith

(Name of Person)

Ameriwatt Corporation

(Name of Firm/Company)

2614 Greenwillow Drive

(Address)

Orlando, FL 32825

(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly Smith

(Name of Person)

at (407) 353-3436

(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

FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

DEC 23 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Patrick J. Hutton, hereby resign as President & Secretary
(Title)

of Ameriwatt Corporation,
(Name of Corporation)

P09000079618, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Patrick J. Hutton
(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