P10007570

| (Requestor's Name) | | |
|---|--------------------|-----------|
| (Address) | | |
| (Ac | ldress) | |
| (Ci | ty/State/Zip/Phone | • #) |
| PICK-UP | WAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| | | |
| Certified Copies | Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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SECRETARY OF STATE





COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: | JECT: TRUE LITE DISTRIBUTORS, INC. | |
|--|--|--|
| • | (Name of Corporation) | |
| DOCUMENT NUMBER: | 4BER: P10000007570 | |
| The enclosed Officer/Director Resig | gnation for a Corporation and fee are submitted for filing | |
| Please return all correspondence con | ncerning this matter to the following: | |
| WALTON CO | ox . | |
| (Name of Person) | | |
| SOUTHEASTERN NEC | ON & LIGHTING | |
| (Name of Firm/Co | mpany) | |
| 374 FENTRESS | BLVD | |
| (Address) | | |
| DAYTONA BEACH, | FL 32114 | |
| (City/State and Zip | Code) | |
| For further information concerning | this matter, please call: | |
| . WALTON COX | at (386) 238-1711 (Area Code & Daytime Telephone Number) | |
| (Name of Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for \$35.00 made | e 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, Paul Stokes, hereby resign as Vice-President of TRUE LITE DISTRIBUTORS, INC.; document number P10000007570, a corporation organized under the laws of the State of Florida. I also hereby state that no business activity has taken place or management direction performed from the date of incorporation up to my date of resignation outlined below.

Paul Stokes, Vice President True Lite Distributors, Inc. SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 11, 2010

WALTON COX SOUTHEASTERN NEON & LIGHTNG 374 FENTRESS BLVD DAYTONA BEACH, FL 32114

Re: Document Number P10000007570

The Officer/Director Resignation was filed on June 11, 2010, resigning PAUL STOKES from TRUE LITE DISTRIBUTORS, INC., a Florida corporation.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Karen Gibson Document Specialist Supervisor Division of Corporations

Letter Number: 110A00014514

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Paul Stokes, hereby resign as Vice-President of TRUE LITE DISTRIBUTORS, INC.; document number P10000007570, a corporation organized under the laws of the State of Florida. I also hereby state that no business activity has taken place or management direction performed from the date of incorporation up to my date of resignation outlined below.

Paul Stokes, Vice President True Lite Distributors, Inc. 10 JUN 11 PH 1: 33
SECRETARY OF STATE