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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COMPUTER AND ELECTRONICS GROUP, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 03 |
| Estimated Charge | \$35.00 |

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TALLAHASSEE, FLORIDA

10

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Computer and Electronics Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P11000087220

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

Aileen Rivero

(Name of Person)

(Name of Firm/Company)

2201 Brickell Avenue, Apt. 38

(Address)

Miami, Florida 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

Aileen Rivero

(Name of Person)

at 305 371-6294

(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

CR2B044 (05/13)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Aileen Rivero, hereby resign as Treasurer
(Title)

of Computer and Electronics Group, Inc.
(Name of Corporation)

P11000087220 a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Aileen Rivero
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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