

P92 000010024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

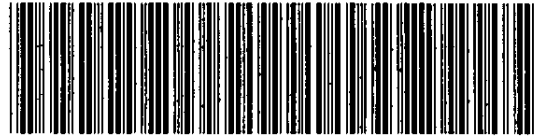
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O/D Resign

7/1/08

Dc

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Shadow Electronics of America, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P92000010024

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

Please return all correspondence concerning this matter to the following:

Dominic Wagner

(Name of Person)

Shadow Elektroakustik

(Name of Firm/Company)

Peter Haendel Strasse 2

(Address)

Hemhofen, Germany 91334

(City/State and Zip Code)

For further information concerning this matter, please call:

Dominic Wagner

(Name of Person)

at ( +49 ) 9195 929941

(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


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Joseph J. Melchiorre, hereby resign as Vice President  
(Title)

of Shadow Electronics of America, Inc.  
(Name of Corporation)

P92000010024, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**FILED**  
08 JUN 30 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Make checks payable to Florida Department of State and mail to:**

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