

P95000038047

Report
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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2002

SANDRA L. TELFORT
10740 S.W. 172 STREET
MIAMI, FL 33157

SUBJECT: A PLUS ELECTRIC SERVICES, INC.
Ref. Number: P95000038047

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Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 102A00044391

July 15, 2002

Florida Department of Corporations
Tallahassee, Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

This letter is written to inform you that I, Sandra Telfort, have resigned my position of Secretary on the Board of Directors of A Plus Electric Services, Incorporated. Enclosed, please find a copy of the minutes from a meeting in which I resigned. Please remove my name from this company. Thank you in advance for your prompt attention regarding this matter.

Sincerely,

Sandra L. Telfort

A Plus Electric Services, Incorporated

1730 Biscayne Boulevard Suite 201

Miami, Florida 33132

Lic.#ER0014142

Ph: (305) 379-4710

(305) 379-4711

Fax: (305) 379-4712

Minutes from meeting held on May 3, 2002

The officers of the company met as per a request from Sandra Telfort who is the current Secretary. The reason for this meeting is Sandra has elected to resign her position with the company as well as give up her rights to signatory privileges. The officers of the company accepted Sandra Telfort's resignation and it is effective immediately. This position will be temporarily filled by Frantz Telfort, who is the President, until another person is hired to fill the position. The meeting was adjourned.

Members Present.

Frantz Telfort.

Sandra Telfort