

P95000077009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

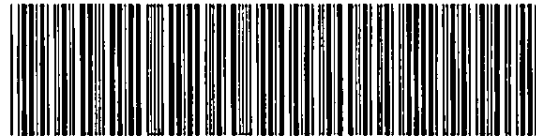
(Business Entity Name)

(Document Number)

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SEP 26 2017

O/D-Resign

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Intellect Integrated Electronics, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000077009

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

Please return all correspondence concerning this matter to the following:

Phillip W. Bangerter

(Name of Person)

Intellect Integrated Electronics, Inc.

(Name of Firm/Company)

2843 NE 30th St. Unit A

(Address)

Fort Lauderdale, FL 33306

(City/State and Zip Code)

For further information concerning this matter, please call:

Phillip W. Bangerter

(Name of Person)

at (**303**) **588-7840**

(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

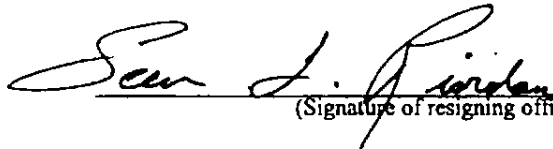
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sean L. Riordan, hereby resign as President/Director
(Title)

of Intelect Integrated Electronics, Inc.
(Name of Corporation)

P95000077009, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
17 SEP 25 PM 12:15
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

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