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officer Resignation

T BROWN MAR 29 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MICROTRONIC OVERSEAS, CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** P650624544

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

Please return all correspondence concerning this matter to the following:

LYSUEI CHIRICO  
(Name of Person)

ELO ENTERPRISES, INC.  
(Name of Firm/Company)

1900 W. COMMERCIAL BLVD. #139  
(Address)

FT. LAUDERDALE, FL 33309  
(City/State and Zip Code)

For further information concerning this matter, please call:

LYSUEI CHIRICO at (954) 229-1612  
(Name of Person) (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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
05 MAR 21 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

**MICROTRONIC OVERSEAS, CORP.**  
**P650624544**

I, **Pericles Silva**, hereby resign as **President** of **Microtronic Overseas, Corp.**, a Corporation organized under the laws of the State of **FLORIDA**, and affirm that the Corporation has been notified in writing of the resignation.



Pericles Silva