

P96000004352

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Roberts AUG 28 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BATTERY ELECTRICAL SPECIALISTS CO. INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P96000004352

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

Please return all correspondence concerning this matter to the following:

DONNA L HAHN  
(Name of Person)

BESCO  
(Name of Firm/Company)

316 E WATERS RD  
(Address)

TAMPA, FL. 33604  
(City/State and Zip Code)

For further information concerning this matter, please call:

DONNA HAHN at ( 813 ) 933-7451  
(Name of Person) (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, CHRISTOPHER HAHN, hereby resign as VICE President  
(Title)

of BATTERY ELECTRICAL SPECIALISTS CO. INC.  
(Name of Corporation)

P96000004352, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
09 AUG 26 AM 9:06

Christopher Hahn  
(Signature of resigning officer/director)

**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