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TRANSMITTAL LETTER

Foster and Son Electrical Contractors, Inc. SUBJECT: (Name of Corporation) DOCUMENT NUMBER: P97000042947 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jorge L. Foster (Name of Person) Foster and Son Electrical Contractors, Inc. (Name of Firm/Company) 2498 NW 3rd Street (Address) Miami, FL 33125 (City/State and Zip Code) For further information concerning this matter, please call: Jorge L. Foster (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

P.O. Box 6327

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Harold L. Foster	Vice President	
	, hereby resign as(Title)	
Foster 4 Son Electrical Contractors In	nc.	
(Nan	ne of Corporation)	
P97000042947	, a corporation organized under the laws of the State of	
(Document Number, if known)	<u> </u>	
Florida		
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/ <i>N</i> ^	S. Segui	
	(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