

P97000075697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

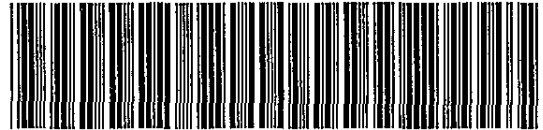
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 21 PM 1:00

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PA [signature] / dir.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEE'S ELECTRITECH INC.
(Name of Corporation)

DOCUMENT NUMBER: P 97000075697

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

Please return all correspondence concerning this matter to the following:

LEE E. WILSON PT
(Name of Person)

LEE'S ELECTRITECH INC
(Name of Firm/Company)

P.O. Box 1133
(Address)

TAVERNIER, FLORIDA 33070
(City/State and Zip Code)

For further information concerning this matter, please call:

LYLE DRUMMOND VPS at (305) 394-4417
(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

Lee's Electritech Inc.
259 Gardenia Street
Tavernier, FL 33070
305.852.5564. office/fax
305.522.4100 mobile
Mailing address:
P.O. Box 1133
Tavernier, FL 33070

June 14, 2004

Division of Corporations -- State of Florida,

This is to notify you of a change of address for **Lee's Electritech Inc.**, document # P97000075697. This is both physical and mailing. They are as follows:

Mailing:
P.O.Box 1133
Tavernier, FL 33070

Physical:
259 Gardenia Street
Tavernier, FL 33070

The phone number has changed as well. It is: (305) 852-5564 office, and (305) 522-4100 mobile.

Thank you,

A handwritten signature in black ink, appearing to be 'Lee E. Wilson', written over a horizontal line.

Lee E Wilson
President

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CAROL A. WILSON, hereby resign as DIRECTOR
(Title)
of LEE'S ELECTRITECH INC.
(Name of Corporation)
P97000075697, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

FILED
04 JUN 21 PM 1:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Carol A. Wilson Director
(Signature of resigning officer/director)
June 16, 2004

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