

P 97000078310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200120585312

03/20/08--01018--006 **35.00

FILED
08 MAR 20 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Resign.

03/24/08

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONNECT ELECTRONICS USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000078310

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

Please return all correspondence concerning this matter to the following:

PH VENZ

(Name of Person)

CONNECT ELECTRONICS USA, INC.

(Name of Firm/Company)

11350 66TH STREET NORTH

(Address)

LARGO, FL 33773

(City/State and Zip Code)

For further information concerning this matter, please call:

PH VENZ

(Name of Person)

at (727-) 585-7922

(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

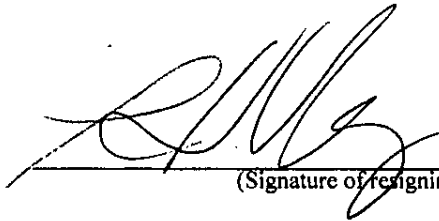
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, P H VENZ, hereby resign as VP
(Title)

of CONNECT ELECTRONICS USA, INC.
(Name of Corporation)

P97000078310, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILED
08 MAR 20 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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