P98000015424

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COVER LETTER

	mendment Section ivision of Corporations
SUBJEC	MARCO BEACH ELECTRIC INC
	(Name of Corporation)
DOCUM	ENT NUMBER: P98000015424
The enclo	osed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please ret	turn all correspondence concerning this matter to the following:
DAVE (GOLDBERG
	(Name of Person)
HERITA	AGE TAX & CONSULTING SERVICES INC
	(Name of Firm/Company)
11220 N	METRO PARKWAY #3
	(Address)
FORT N	MYERS, FL 33966
	(City/State and Zip Code)
For furthe	er information concerning this matter, please call:
DAVE G	OLDBERG at (239) 482-5455 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed	is a check for \$35.00 made payable to the Florida Department of State.
Division of Clifton Bu 2661 Exec	Idress: Ent Section Of Corporations Uilding Cutive Center Circle ee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I TERRY CROUSHORE	, hereby resign as	PRESIDENT		
"	, notesy resign as	(Title)		
of MARCO BEACH ELECTRIC	INC.			
	ne of Corporation)			
P98000015424	a corporation organized unde	oration organized under the laws of the State of		
(Document Number, if known)	, a corporation organized unde	in the laws of the state of		
FLORIDA	,	•		

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to SET OF STATE Amendment Section

Division of Corporations

P.O. Box 6327 Tallahassee, Florida 32314