

P 98000025599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

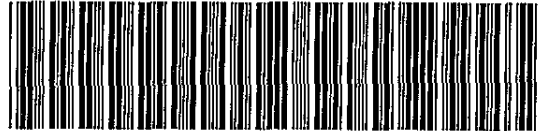
(Business Entity Name)

(Document Number)

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*Maria*

*Ps 6/24/05  
o/s les.*

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Computers and Electronics Direct, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P98000025599

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

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Person)

Spiegel + Utrera, P.A.  
(Name of Firm/Company)

343 Almeria Ave.  
(Address)

Coral Gables, FL 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

SPIEGEL + UTRERA at (954) 630-9800  
(Name of Person) (Area Code & Daytime Telephone Number)  
305) 854-6000

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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

05 JUN 23 PM 4: 27

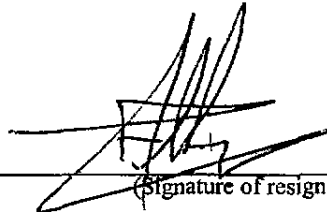
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Frank Cheng, hereby resign as DIRECTOR, PRES., TREAS.  
(Title)

of Computers and Electronics Direct, Inc.  
(Name of Corporation)

P98000025599 a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

  
(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