

P98000044837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 JUL -7 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

7/9/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Albert's Electrical Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000044837

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

Please return all correspondence concerning this matter to the following:

Carol Ann Moore

(Name of Person)

Terminello & Terminello, P.A.

(Name of Firm/Company)

2700 SW 37 Avenue

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Louis J. Terminello

(Name of Person)

at (305) 444-5002

(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

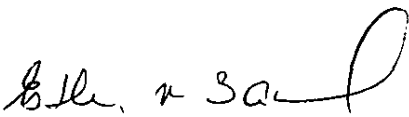
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2008 JUL -7 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Esther Baroniell, hereby resign as Secretary
(Title)

of Albert's Electrical Service, Inc.
(Name of Corporation)

P98000044837, 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