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(Ac	ldress)	
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SECRETARY OF STATE TALLAHASSEE, FLORIDY

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COVER LETTER

Division of Corporations	
SUBJECT: SHORE ELECTRONICS, INC.	
(Name of Corporation)	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUMBER: P99000018214	_
The enclosed Officer/Director Resignation for a Corporation and fee are su	bmitted for filing
Please return all correspondence concerning this matter to the following:	
Frank Joseph Heston, Esquire	
(Name of Person)	
Frank Joseph Heston, P.A.	
(Name of Firm/Company)	
3300 University Drive, Suite 311	
(Address)	
Coral Springs, Florida 33065	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Frank Joseph Heston, Esquire at (954) 755-7800 (Area Code & Daytime Te	
(Name of Person) (Area Code & Daytime Te	lephone 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	

TO: Amendment Section

FILED

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2012 MAY -8 PM 1:56

SECRETARY OF STATE TALLAHASSEE.FLORID:

Robert LaRocca	, hereby resign as_	President	
· · · · · · · · · · · · · · · · · · ·		(Title)	
of SHORE ELECTRONICS, INC.			
	Corporation)	, , , , , , , , , , , , , , , , , , , ,	
P99000018214, a	_, 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