

P99000020894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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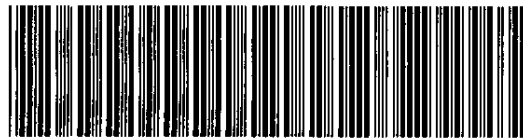
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

off. Resign.

TBrown 4-11-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alltech Electronics, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000020894

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

Please return all correspondence concerning this matter to the following:

Tracy Wardlaw
(Name of Person)

Alltech Electronics, Inc
(Name of Firm/Company)

1673 Ann Dr
(Address)

Kissimmee, FL 34758
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Wardlaw at (407) 935-1026
(Name of Person) (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, Tracy Wardlaw, hereby resign as Secretary (Title D)
(Title)

of Alltech Electronics, Inc.
(Name of Corporation)

P99000020894, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Tracy Wardlaw
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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