

P99000027539

(Requestor's Name)

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T. LEMIEUX

*(Handwritten signature)*

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Allan Electronics Corp.  
(Name of Corporation)

DOCUMENT NUMBER: P99000027539

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 Lettler  
(Name of Person)

Allan Electronics Corp. of Central FL.  
(Name of Firm/Company)

5516 Rio Vista Dr.  
(Address)

Clearwater, FL 33760  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy Lettler at ( 813 ) 335-9938  
(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, Denise Lang, hereby resign as Director  
(Title)

of Allan Electronics Corporation of Central FL  
(Name of Corporation)

P99000027539, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 APR 16 A 11: 04

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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