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LAW OFFICES

— EVERETT ALGERNON SMITH, P.A.

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100003099071--6
-01/14/00--01064--022
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

D/D resig.

V. SHEPARD JAN 25 2000

Examiner's Initials

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OFFICER / DIRECTOR RESIGNATION

I, GODFREY GRANT, hereby resign as DIRECTOR
(Title)

of PIONEER ELECTRIC CO.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

and affirm that the corporation has been notified in writing of the resignation.

Godfrey S. Grant
(Signature of resigning officer/director)

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