

S40310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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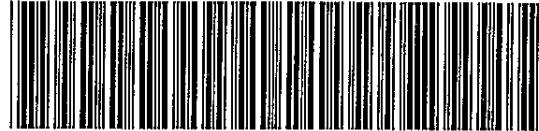
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2004 FEB 26 PM 2:17

R. A. Resignation
LFT
2-26-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Energy Savers, Inc.
(Name of Corporation)

DOCUMENT NUMBER: S40310

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen DeLashmutt
(Name of Person)

(Name of Firm/Company)

131 Tranquillity Way # A
(Address)

Cape Canaveral, Florida 32920
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen DeLashmutt at (321) 868-5210
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 4, 2004

Stephen DeLashmutt
131 Tranquility Way, #A
Cape Canaveral, FL 32920

SUBJECT: ENERGY SAVERS, INC.
Ref. Number: S40310

We have received your document for ENERGY SAVERS, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

The fee to resign as registered agent of an inactive corporation is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 504A00007516

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SECRETARY OF STATE
DIVISION OF CORPORATION

2004 FEB 26 PM 2:17

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Stephen DeLashmutt
(Name of Registered Agent)


hereby resigns as Registered Agent for Energy Savers, Inc.
(Name of Corporation)

S40310

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314