540310

Office Use Only



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02/23/04--01051--001 **70.00 ...

2004 FEB 26 PH 2: 21

Officer Resignation LFT 2-26-04

FROM: Stephen DeLashmutt
131 Tranquility Way # A
Cape Canaveral, F1 32920

DATE: 2-19-04
NO. OF PAGES INCLUDING COVER SHEET:
TO: Amendment Section
COMPANY: Florida Dept. of State
RE: resignation as officer and agent for Energy Savers, Inc. document No. S40310 FAX NO: PHONE NO:
Enclosed are completed documents and letter copy and
\$35.00 fee for agent resignation and \$35.00 fee for
officer resignation from Energy Savers, Inc.
corporate document No. S40310
<u> </u>
SIGNED: Typhen De Lorfmett

Stephen DeLashmutt

THANK YOU!!!!!!!!



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.

Letter Number: 504A00007516

Louise Flemming-Jackson Document Specialist Supervisor

FILED SECRETARY OF STATE DIVISION OF CORPORATION

2004 FEB 26 PM 2: 21

January 29,2004

TO:

Florida Department of State Division of Corporations

409 E. Gains St.

Tallahassee, Florida 32399

REF: Energy Savers, Inc.

1413 S. Patrick Dr. Suite 6 Satellite Beach, Florida 32937 Corporate Document # \$40310

Division of Corporations:

Please note in your records and files of the subject corporation that I have tendered my resignation as an officer, director and agent.

Thank you for your attention to this matter.

Sincerely,

Stephen DeLashmutt 131 Tranquility Way # A

Cape Canaveral, Florida 32920