

540310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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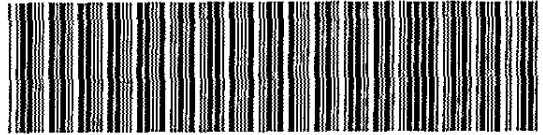
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Energy Savers Inc.

(Name of Corporation)

DOCUMENT NUMBER: S40310

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

Please return all correspondence concerning this matter to the following:

Stephen C. Delashmutt

(Name of Person)

Energy Savers, Inc.

(Name of Firm/Company)

1413 S Patrick Dr., Ste. 6

(Address)

Satellite Beach, Fl. 32937

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Caron

(Name of Person)

at (321) 951-8164

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
03 SEP -2 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Robert M. Caron, hereby resign as Vice President
(Title)

of Energy Savers, Inc
(Name of Corporation)

S40310 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Robert M. Caron
(Signature of resigning officer/director)

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