

Requestor's Name

599909

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JACKSONVILLE, FLORIDA 32257

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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA  
COUNTY OF DUVAL

I, Larry Shepherd after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Larry Shepherd, hereby resign as President and Director of  
(Title)

Electro Mechanical South, Inc., a Florida corporation;  
(Name of Corporation)

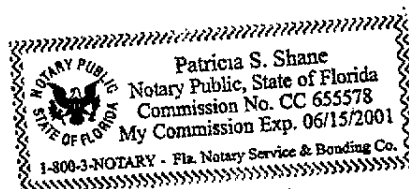
That the corporation has been notified in writing of the resignation.

*Larry Shepherd*  
Signature of resigning officer/director

Sworn to and subscribed before me this 10<sup>th</sup> day of November, 1997.

*Patricia S. Shane*  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_



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