

Quality
Electric
Supply, Inc.

V36796

November 26, 2001

Katherine Harris, Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

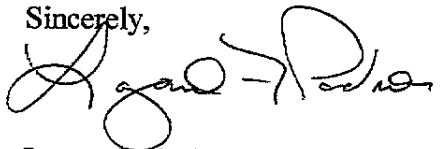
REF: Federal ID# 59-3124608

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Dear Sir or Madam:

This letter is to inform your office of the resignation of Melanie G. Padron as Secretary of Quality Electric Supply, Inc. Attached is the copy of the notice.

Sincerely,



Lazaro F. Padron
President

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01 DEC -6 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign

3005 E. Fourth Ave. • Tampa, FL 33605
247-4017 • Fax 247-4107

T. LEWIS DEC 6 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2001

LAZARO F. PARDON
QUALITY ELECTRIC SUPPLY, INC.
3005 E. FOURTH AVE.
TAMPA, FL 33605

SUBJECT: QUALITY ELECTRIC SUPPLY, INC.
Ref. Number: V36796

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 901A00063220

Quality
Electric
Supply, Inc.

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01 DEC -6 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I, MELANIE G. PADRON, hereby tender as of the date of this notice my
resignation as Secretary of Quality Electric Supply, Inc.

DATED: November 21, 2001


MELANIE G. PADRON