V44576

| (Requ | uestor's Name) | | | |
|---|----------------|-------------|--|--|
| (Addr | ess) | | | |
| (Addr | ess) | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | Certificate | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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T BROWN OCT - 7 2003.

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: ELECTEC, INC. |
| (Name of Corporation) |
| DOCUMENT NUMBER: V44576 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Frank Green |
| (Name of Person) |
| ELECTEC, INC. |
| (Name of Firm/Company) |
| 6959 Stapoint Court, Ste. K |
| (Address) |
| Winter Park, Fl 32792 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Frank Green at (407) 657-0551 |
| Frank Green at (407) 657-0551 (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



| I, _ | Tim Glassmire | , hereby resign as | Vice President | |
|------|-----------------------------|--|----------------|--|
| | | | (Title) | |
| of | ELECTEC, INC. | - | | |
| | (Name of Corporation) | | | |
| | V44576 | a corporation organized under the laws of the State of | | |
| | (Document Number, if known) | | | |
| | Florida | | | |

(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