

FO900000/425

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-25-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POWER 3 NETWORK, INC.
(Name of Corporation)

DOCUMENT NUMBER: F09000001425

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

Please return all correspondence concerning this matter to the following:

Aubrie Goldberg

(Name of Person)

(Name of Firm/Company)

987 CAPTIVA DR

(Address)

hollywood, fl 33019

(City/State and Zip Code)

For further information concerning this matter, please call:

aubrie goldberg at (954) 6143000
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

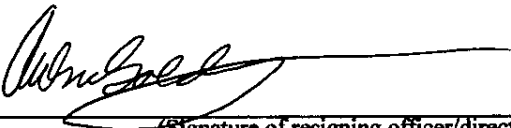
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Aubrie Goldberg, hereby resign as ViceChairman&VicePresiden
(Title)

of Power 3 Network, Inc.
(Name of Corporation)

F09000001425, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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