



**POST & ROMERO**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

3195 PONCE DE LEON BOULEVARD  
SUITE 400

CORAL GABLES, FLORIDA 33134

TEL: (305) 445-0014

FAX: (305) 445-6872

LAW OFFICE OF  
CARLOS A. ROMERO, JR., P.A.

CARLOS A. ROMERO, JR.  
ADMITTED: FLORIDA, ILLINOIS, PUERTO RICO

MYRNA E. ROURE  
ADMITTED: FLORIDA

ROBERT G. POST, P.A.

ROBERT G. POST  
ADMITTED: FLORIDA, NEW YORK

August 21, 2003

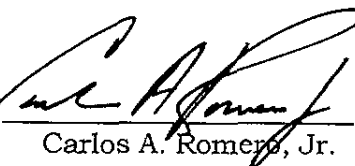
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Post & Romero v. Arc Power Systems, LLC, et. al.**  
**Our File No.: 02-405**  
**Accounting - Florida Department of State**

Dear Gentlemen:

I enclose a copy of the Resignation of Registered Agent For A Limited Liability Company for Arc Power Systems, LLC for filing with a check in the amount of \$85.00 payable to the Florida Department of State.

Very truly yours,  
**POST & ROMERO**

By:   
Carlos A. Romero, Jr.

Encl. - resignation  
- Wachovia Check No. 2702

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARC Power Systems, LLC  
(Name of Limited Liability Company)

**DOCUMENT NUMBER:** L00000008612

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos A. Romero, Jr.  
(Name of Person)

Law Office of Carlos A. Romero, Jr., P.A.  
(Name of Firm/Company)

3195 Ponce De Leon Blvd. Suite 400  
(Address)

Coral Gables, FL 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos A. Romero, Jr. at ( 305 ) 445-0014  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

**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

**RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Law Office Of Carlos A. Romero, Jr., P.A., hereby resigns as  
(Name of Registered Agent)

Registered Agent for ARC POWER SYSTEMS, LLC

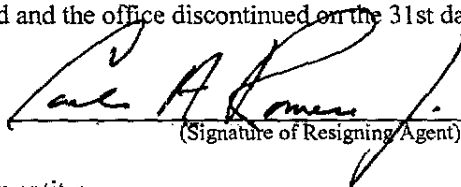
(Name of Limited Liability Company)

L00000008612

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
(Signature of Resigning Agent)

If signing on behalf of an entity:

Carlos A. Romero, Jr.

(Typed or Printed Name)

President

(Capacity)

**FILING FEES:**

\$ 35.00 Active limited liability company  
\$ 25.00 Administratively dissolved/ voluntarily dissolved/  
withdrawn limited liability company

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**