

P08000100013

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : MOODY & SALZMAN, P.A.  
Account Number : I20050000156  
Phone : (352)373-6791  
Fax Number : (352)377-2861

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALTERNATIVE BATTERY COMPANY, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

2009 AUG 31 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Resonation  
to officer  
8/31/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Alternative Battery Company, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000100013

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

Please return all correspondence concerning this matter to the following:

Robert A. Lash  
(Name of Person)

Moody, Salzman & Lash P.A.  
(Name of Firm/Company)

Post Office Drawer 2759  
(Address)

Gainesville, FL 32601  
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna ODell at ( 352 ) 373-6791  
(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

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TALLAHASSEE, FLORIDA

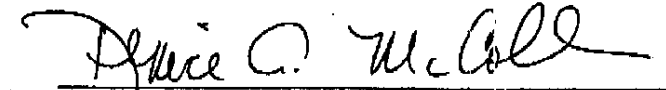
RESIGNATION

Alternative Battery Company Inc.  
6725 NW 18<sup>th</sup> Drive  
Gainesville, FL 32653

To All Directors:

I HEREBY tender my resignation as a Director of ALTERNATIVE BATTER COMPANY, INC., a Florida corporation, to take effect at the conclusion of the meeting of Directors of the Corporation at which this Resignation is accepted.

DATED: July 30, 2009.

  
Denice McCollum