

P96000039894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

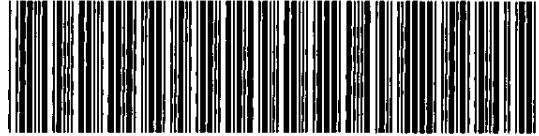
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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*Officer Resign
Cris Murphy
2/18/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AC POWER PLUS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000039894

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

HARRY KANE
(Name of Person)

AC POWER PLUS, INC.
(Name of Firm/Company)

81 N. DEERFIELD AVENUE
(Address)

DEERFIELD BEACH, FLORIDA 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

NOAH KANE at (954) 234-4753
(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

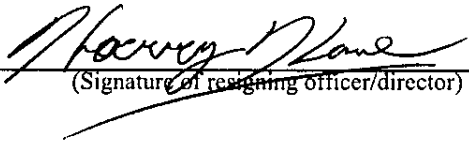
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HARRY KANE, hereby resign as PRESIDENT
(Title)

of AC POWER PLUS, INC.
(Name of Corporation)

P96000039894, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

08 FEB 13 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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