

File 600001525

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

From: Account Name : J L HOFMANN & ASSOCIATES, P.A.
Account Number : T19990000022
Phone : (305) 666-0024
Fax Number : (305) 666-0028

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: cindy@jlhcpa.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
POWERVERDE, INC.**

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11/6/2012

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PowerVerde, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F11000001525

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

Please return all correspondence concerning this matter to the following:

John L Hofmann, CPA
(Name of Person)

J.L. Hofmann & Assoc., P.A.
(Name of Firm/Company)

420 S. Dixie Hwy, Suite 4B
(Address)

Coral Gables, FL 33146
(City/State and Zip Code)

For further information concerning this matter, please call:

Cindy Delgado at (305) 666-0024
(Name of Person) (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

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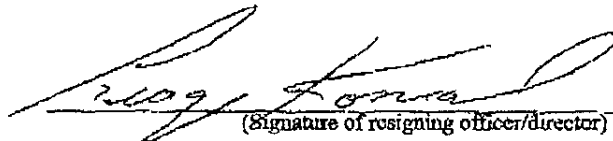
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, George Konrad, hereby resign as Director
(Title)

of PowerVerde, Inc.
(Name of Corporation)

F11000001525, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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

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