

F04 0000002123

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

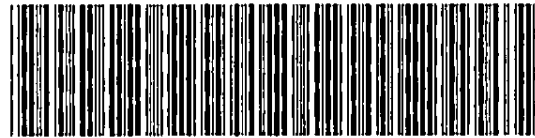
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SECRETARY OF STATE
SACRAMENTO, CA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Performance Power Systems, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F04000002123

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David L. Orr, Manager

(Name of Person)

Performance Power Systems, Inc.

(Name of Firm/Company)

105 Owens Industrial Drive, Suite D

(Address)

Savannah, Georgia 31405

(City/State and Zip Code)

For further information concerning this matter, please call:

Neil Flaxman, Esq. at (305) 810-2786

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

2022 JAN 12 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0503(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Neil Flaxman

(Name of Registered Agent)

hereby resigns as Registered Agent for Performance Power Systems, Inc.


(Name of Corporation)

F04000002123

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation 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)

Brickell City Tower, Suite 3100, 80 SW 8th Street, Miami, FL 33130

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active Corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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