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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Power Electronics Management Services, Inc. (Name of Corporation)		
DOCUMENT NUMBER: F94000002585		
The enclosed withdrawal application and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Richard F. Kiley (Name of Person)		
(Name of Person)		
Power Electronics M.S. Duc		
(Firm/Company)		
3112 hLoyd Dr. (Address)		
(Address)		
Holiday, FL 34691-1158 (City/State and Zip code)		
(City/State and Zip code)		
For further information concerning this matter, please call:		
Richard Kiley at 727 849 2965 (Name of Person) (Area Code & Daytime Telephone Number)		
(Name of Person) (Area Code & Daytime Telephone Number)		

STREET ADDRESS:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Pewer Electronics Hanggement Services, July (Name of Corporation)
Pewer Electronics Panagement Services, July 1975 1976 1976 1976 1976 1976 1976 1976 1976
HISSISSIPPI (Incorporated Under Laws of)
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the ime it was authorized to transact business or conduct affairs in Florida.
The following is a current mailing address for the corporation:
3112 LLOYCE DV. (Mailing Address)
Holiday FL 34691-1158
The corporation agrees to notify the Department of State in the future of any change in its mailing address. 3-22-2006 Signature of a director, president of other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Richard F. Kiley President (Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35