

L000000008612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

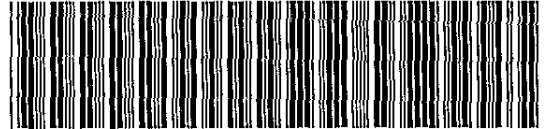
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L00-8612

POST & ROMERO

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
3195 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FLORIDA 33134
TEL: (305) 445-0014
FAX: (305) 445-6872

LAW OFFICE OF
CARLOS A. ROMERO, JR., P.A.

CARLOS A. ROMERO, JR.
ADMITTED: FLORIDA, ILLINOIS, PUERTO RICO

MYRNA E. ROURE
ADMITTED: FLORIDA

ROBERT G. POST, P.A.

ROBERT G. POST
ADMITTED: FLORIDA, NEW YORK

August 21, 2003


Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Post & Romero v. Arc Power Systems, LLC, et. al.
Our File No.: 02-405
Accounting - Florida Department of State

Dear Gentlemen:

I enclose a copy of the Resignation of Registered Agent For A Limited Liability Company for Arc Power Systems, LLC for filing with a check in the amount of \$85.00 payable to the Florida Department of State.

Very truly yours,
POST & ROMERO

By: 
Carlos A. Romero, Jr.

Encl. - resignation
- Wachovia Check No. 2702

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARC Power Systems, LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: L00000008612

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos A. Romero, Jr.

(Name of Person)

Law Office of Carlos A. Romero, Jr., P.A.

(Name of Firm/Company)

3195 Ponce De Leon Blvd. Suite 400

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos A. Romero, Jr.

(Name of Person)

at (305) 445-0014

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

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

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Law Office Of Carlos A. Romero, Jr., P.A.

(Name of Registered Agent)

, hereby resigns as

Registered Agent for ARC POWER SYSTEMS, LLC

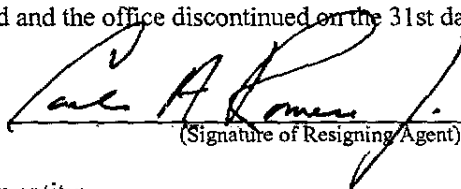
(Name of Limited Liability Company)

L000000008612

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company 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)

If signing on behalf of an entity:

Carlos A. Romero, Jr.

(Typed or Printed Name)

President

(Capacity)

FILING FEES:

\$ 35.00	Active limited liability company
\$ 25.00	Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

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