

NI4000011028

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(Business Entity Name)

(Document Number)

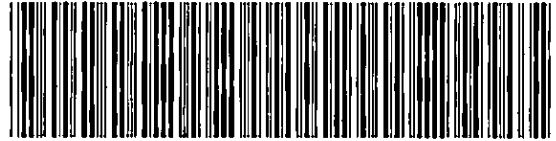
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POWERHOUSE FLORIDA INC.

(Name of Corporation)

DOCUMENT NUMBER: N14000011028

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

Please return all correspondence concerning this matter to the following:

KAREN HEDEGAARD

(Name of Person)

POWERHOUSE FLORIDA INC.

(Name of Firm/Company)

1025 S. ORANGE BLOSSOM TRAIL

(Address)

ORLANDO, FL 32805

(City/State and Zip Code)

For further information concerning this matter, please call:

KAREN HEDEGAARD

(Name of Person)

at (407) 476-1882

(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:

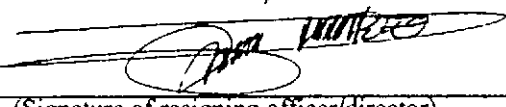
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Josephine Mukamazimpaka, hereby resign as SECRETARY
(Title)

of POWERHOUSE FLORIDA INC
(Name of Corporation)

N14000011028
(Document Number, if known), a corporation organized under the laws of the State of
FLORIDA


(Signature of resigning officer/director)

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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