

POD 00010282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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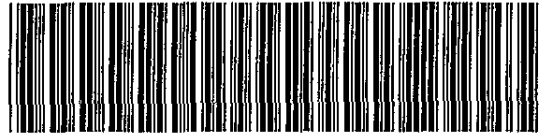
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 01 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Powersmedco Inc
(Name of Corporation)

DOCUMENT NUMBER: P00000100812

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

Please return all correspondence concerning this matter to the following:

Daniel Dailley
(Name of Person)

Wardlaw Inc
(Name of Firm/Company)

600 W. Hillbrook Blvd, Ste 104
(Address)

Dorset Beach, FL 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

David Bushak at (954) 942-2652
(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

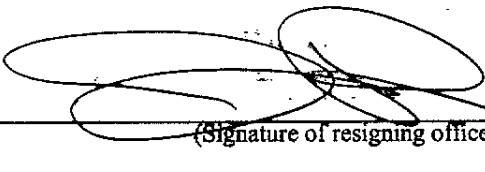
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joseph Ruschak, hereby resign as Chief Financial Officer
(Title) (CFO)

of Powermatic, Inc.
(Name of Corporation)

P0000102812, a corporation organized under the laws of the State of
(Document Number, if known)

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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