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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	



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SECRETARY OF STAIL DIVISION OF CORPORATIONS
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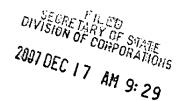
## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Ecowind Energy Concepts, Inc (Name of Corporation)
DOCUMENT NUMBER: P01000063095
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:
Raul Verastegui (Name of Person)
Ecowind Energy Concepts, Inc (Name of Firm/Company)
4737 Ayrshire Dr (Address)
Springhill FL 34609 (City/State and Zip Code)
For further information concerning this matter, please call:
Stephen A. Koch at (813 ) 272-1259 (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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327 Tallahassee, FL 32314



## RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Stophen A. Koch
(Name of Registered Agent)
hereby resigns as Registered Agent for Ecowind Energy Concepts, Inc.,
(Name of Corporation)
P01000063095
(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.
De C. Karl
(Signature of Resigning Agent)
If signing on behalf of an entity:
an angument of the commerce and
(Typed or Printed Name)
(Typed of Frinted 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\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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