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2008 MAR 31 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB 4-4-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POWER-REALESTATE USA, INC.

(Name of Corporation)

DOCUMENT NUMBER: P01000102974

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

Please return all correspondence concerning this matter to the following:

Javier J. Rodriguez, P.A.

(Name of Person)

Perez, Goran & Rodriguez, P.A.

(Name of Firm/Company)

95 Merrick Way, Suite 610

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Javier J. Rodriguez, Esq.

(Name of Person)

at (305) 667-9878

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2008 MAR 31 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, VIVIAN G. CASTELLA, hereby resign as SECRETARY/DIRECTOR
(Title)

of POWER-REAL ESTATE USA, INC.
(Name of Corporation)

P01000102974 a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Vivian G. Castella
(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