

P0300007750

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WAVE OF ENERGY, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P03000077509

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

Please return all correspondence concerning this matter to the following:

URSULA KAISER

(Name of Person)

WAVE OF ENERGY, INC.

(Name of Firm/Company)

10682 GULF SHORE DRIVE # 303 C

(Address)

NAPLES, FLORIDA 34108

(City/State and Zip Code)

For further information concerning this matter, please call:

URSULA KAISER

(Name of Person)

at ( 239 ) 594-1201

(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

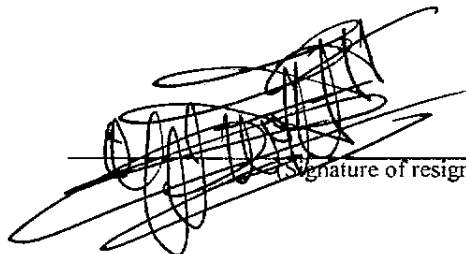
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JEAN PIERRE DUPONT, hereby resign as PRESIDENT/VICE-PRESIDE  
(Title)

of WAVE OF ENERGY, INC.  
(Name of Corporation)

P03000077509, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
\_\_\_\_\_  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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