

P04000071653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

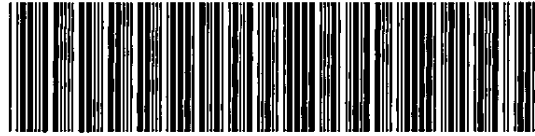
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600075827316

06/08/06--01028--003 **70.00

FILED
06 JUN -8 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 off

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: energia Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000071653

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

Please return all correspondence concerning this matter to the following:

Rick Stephan

(Name of Person)

energia inc.

(Name of Firm/Company)

2500 S. Kannner Hwy,

(Address)

Stuart, FL, 34994

(City/State and Zip Code)

For further information concerning this matter, please call:

Rick Stephan

(Name of Person)

at (772) 2835550

(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

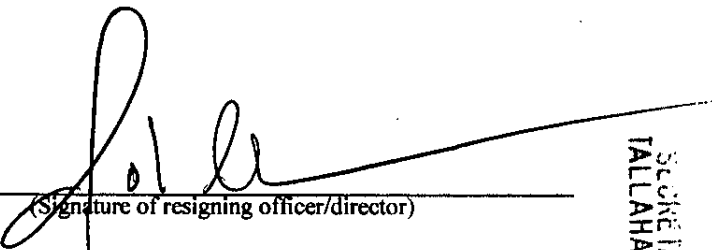
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John Marrero, hereby resign as Vice President
(Title)

of energia inc
(Name of Corporation)

P04000071653, 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

FILED
06 JUN -8 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314