

PO5000162741

(Requestor's Name)

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(Address)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Genco Power Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000162741

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

Please return all correspondence concerning this matter to the following:

John P. Acunto, Jr.

(Name of Person)

Genco Power Solutions, Inc.

(Name of Firm/Company)

1141 South Rogers Circle, Suite 11

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

John P. Acunto, Jr.

(Name of Person)

at (561) 750-0410

(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, Brian K. Wade, hereby resign as Chief Financial Officer
(Title)

of Genco Power Solutions, Inc.
(Name of Corporation)

P05000162741, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Brian K. Wade

(Signature of resigning officer/director)

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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