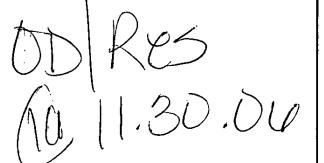
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(Re	equestor's Name)	<u>·</u>
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COVER LETTER

SUBJECT: Genco Power Solutions, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P05000162741
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filin
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. at (561) 750-0410
John P. Acunto, Jr. at (561) 750-0410 (Name of Person) (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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_т Brian K. Wade	, hereby resign as Chief Financial Officer
··,	(Title)
of Genco Power Solutions, Inc.	
	e of Corporation)
P05000162741 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	Company of the contract of
Bus	(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