

DEC-12-2006

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MARK GOLDSTEIN/TITLE 1

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P05000162741

Florida Department of State

Division of Corporations

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GENCO POWER SOLUTIONS, INC.

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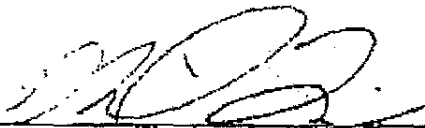
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O/D Resign
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DC

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**I, Michael Leazier, hereby resign as President (Title)of Genco Power Solutions, Inc.,
(Name of Corporation)P03000162741
(Document Number, if known) a corporation organized under the laws of the State of
Florida
(Signature of resigning officer/director)
Michael Leazier**FILING FEE IS \$35.00****Make checks payable to Florida Department of State and mail to:**Amendment Section
Division of Corporations
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