

PO500016274

(Requestor's Name)

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(Business Entity Name)

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TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: PO5000162741

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

Please return all correspondence concerning this matter to the following:

Jay Shank
(Name of Person)

Genco Power Solutions Inc.
(Name of Firm/Company)

600 S. Andrews Ave
(Address)

Pompano Bch. FL 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

Jay Shank at (954) 260-9847
(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

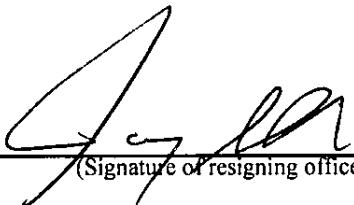
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jay Shank, hereby resign as C.O.O.
(Title)

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

POS000162741, a corporation organized under the laws of the State of
(Document Number, if known).
Florida.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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