

P06000012/55

(Requestor's Name)

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TALLAHASSEE, FLORIDA

*Resign*  
*Sag* 2-20-06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Powerhouse Lending Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO6000012155

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

Please return all correspondence concerning this matter to the following:

Ha Dao, Esq.  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

5178 Neville Terr.  
(Address)

Port Charlotte, FL 33981  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ha Dao at (772) 713-8159  
(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**

**FILED**

06 FEB 20 PM 12:55


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Ha Daw, hereby resign as President  
(Title)

of Powerhouse Lending Inc.  
(Name of Corporation)

PO6000012155, 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**

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

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