

P060000 12/55

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

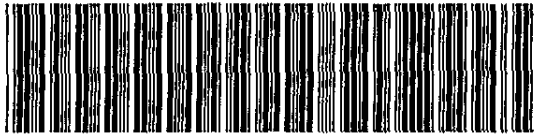
(Business Entity Name)

(Document Number)

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06 FEB 20 PM 12:55
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

Resign
Saf 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]
(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