

P06000018823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

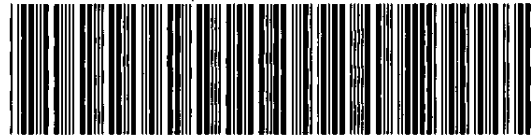
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
11 APR -8 AM 11:02

of design
C.COULLETTE

APR 11 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Power Generation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000018823

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

Please return all correspondence concerning this matter to the following:

Matthew S. Taylor

(Name of Person)

Matthew S. Taylor, P.A.

(Name of Firm/Company)

13077 164th Court North

(Address)

Jupiter, Florida 33478

(City/State and Zip Code)

For further information concerning this matter, please call:

Matt Taylor

(Name of Person)

at (561) 743-1505

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2011

MATTHEW S. TAYLOR, P.A.
13077 164TH CT NORTH
JUPITER, FL 33478

SUBJECT: POWER GENERATION, INC.
Ref. Number: P06000018823

We have received your document for POWER GENERATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You only sent enough money to file the change of registered agent. You will need to send additional fees if you intend to file the officer resignation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 511A00007852

RECEIVED
11 APR -8 PM 9: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

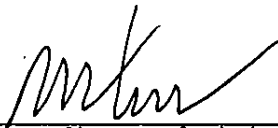
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William Stricklin, hereby resign as Director, VP and Sec.
(Title)

of Power Generation, Inc.
(Name of Corporation)

P06000018823, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR -8 AM 11:00

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