

PO60000086179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

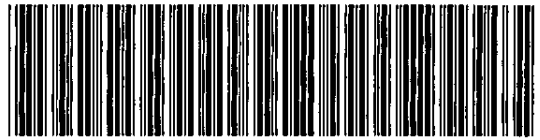
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Roberts DEC 18 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POWER SUPPLY INC
(Name of Corporation)

DOCUMENT NUMBER: PO6000086179

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

Please return all correspondence concerning this matter to the following:

DENNIS LAZEAR
(Name of Person)

POWER SUPPLY INC
(Name of Firm/Company)

264 GULF BREEZE PKWY
(Address)

GULF BREEZE FL 32561
(City/State and Zip Code)

For further information concerning this matter, please call:

DENNIS LAZEAR at (850) 932-0400
(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, STEPHEN HOMEWOOD, hereby resign as PRESIDENT
(Title)

of POWER SUPPLY INC
(Name of Corporation)

P06000086179, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Dated October 31, 2007.


(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