## H06000102536

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MAR 08 2011

**EXAMINER** 

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: CMB POWER INC. (Name of Corporation)
DOCUMENT NUMBER: <u>POLOOO 102 53 6</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
CHRIS BATISTE (Name of Person)
(Name of Firm/Company)
848 HEATHER GLEN CIR. (Address)
City/State and Zip Code)
For further information concerning this matter, please call:
CHRIS BATISTE at (407) 592-2 464 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, DONALD LAU	, hereby resign as V.P. (Title)
of CMR POWER (Name	(N C
Po 6000 102536 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	· •

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

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