

PO BOX 140324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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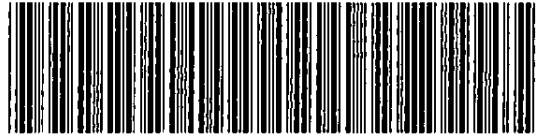
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
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SJ

6/11/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WILLPOWER-USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000140324

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Jo Spalinger

(Name of Person)

BUSINESS FILINGS INCORPORATED

(Name of Firm/Company)

8040 Excelsior Drive #200

(Address)

Madison, WI 53717

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Jo Spalinger

(Name of Person)

at (608) 827-5300 x254

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, BUSINESS FILINGS INCORPORATED

(Name of Registered Agent)

hereby resigns as Registered Agent for WILLPOWER-USA, INC.

(Name of Corporation)

P06000140324

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Mary Jo Spalinger

(Signature of Resigning Agent)

If signing on behalf of an entity:

Mary Jo Spalinger

(Typed or Printed Name)

Asst. Sec for Business Filings Incorporated

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -9 AM 11:26

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Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**