

PO8000013100

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TALLAHASSEE, FLORIDA

Resign
C.COULLIETTE

OCT 29 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAX POWER DYNOL INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000013100

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

Please return all correspondence concerning this matter to the following:

BRITTANY L DELKER
(Name of Person)

MAX POWER DYNOL INC.
(Name of Firm/Company)

3320 S 50th STREET
(Address)

TAMPA, FL 33619
(City/State and Zip Code)

For further information concerning this matter, please call:

BRITTANY DELKER at (813) 486-5380
(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, BRITTANY L DECKER, hereby resign as CFO
(Title)

of MAX POWER DYNQ, INC.
(Name of Corporation)

P08000013100, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.

Brittany L Decker
(Signature of resigning officer/director)

FILED
08 OCT 27 PM 12:55
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