| (Requestor's Name) |
|---|
| |
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |

Office Use Only



200215315512

COVER LETTER

| Division of Corporations |
|--|
| SUBJECT: LPW, INC. |
| (Name of Corporation) |
| DOCUMENT NUMBER: P08000089327 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| KIRK LINEBERRY |
| (Name of Person) |
| LPW, INC. |
| (Name of Firm/Company) |
| 2850 NW 3RD PLACE |
| (Address) |
| CAPE CORAL, FLORIDA 33993 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| JAMES S. PUCCIO, ESQ. at (239) 995-0000 (Area Code & Daytime Telephone Number) |
| (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 |

TO: Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

2011 DEC 30 PM 2: 34

SECRETARY OF STATE

| KIRK LINEBERRY | , hereby resign as DIRECTOR |
|--|--|
| | (Title) |
| of LPW, INC. | |
| | Name of Corporation) |
| P08000089327 (Document Number, if known) | , a corporation organized under the laws of the State of |
| FLORIDA | |
| | • |
| | |
| 1.F | 1. 1. 1. 1 |
| 1/1-11 | h. A. highers |

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