

P090000049034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

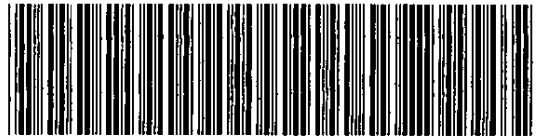
(Business Entity Name)

(Document Number)

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2009 OCT - 7 AM 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off. Resign.

TB

OCT - 8 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Eco Power Supply, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000049034

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

Please return all correspondence concerning this matter to the following:

Jeff Adams  
(Name of Person)

Eco Power Supply, Inc.  
(Name of Firm/Company)

11008 Village Green Dr.  
(Address)

Port St. Lucie, FL 34952  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Adams at ( 772 ) 486-2543  
(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, Soldonia Feliciano, hereby resign as Vice President  
(Title)

of Eco Power Supply, Inc.  
(Name of Corporation)

P09000049034, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Soldonia Feliciano  
(Signature of resigning officer/director)

**FILED**  
2009 OCT -7 AM 10:40  
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