

PD9000065109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

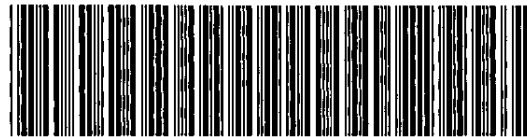
(Business Entity Name)

(Document Number)

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FALLS CHURCH, VIRGINIA

SEP 11 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Superior Power Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000065109

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

Please return all correspondence concerning this matter to the following:

Elizabeth Barry Ceder

(Name of Person)

Superior Power Solutions, Inc.

(Name of Firm/Company)

10406 Edgefield Place

(Address)

Tampa, FL 33626

(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Barry Ceder

(Name of Person)

at (813) 293-3334

(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:

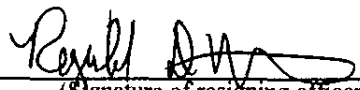
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Reginald D. Wilson, hereby resign as Chief Executive Officer
(Title)

of Superior Power Solutions, Inc.,
(Name of Corporation)

P09000065109, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

FILED
10 SEP - 6 AM 11:10
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