

PD90000065109

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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DIVISION OF CORPORATION  
13 JUN 12 PM 3:19

OD/Res  
@ 6/12/13

**TRANSMITTAL 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 A. Barry

(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 A. Barry

(Name of Person)

at ( 813 ) 926.3388

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUN 12 PM 3:19

I, Clarence W. Gregory, JR., hereby resign as President/CEO  
(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

PLEASE SEE ATTACHED RESIGNATION PER  
(Signature of resigning officer/director)  
INSTRUCTIONS FROM COLEO IN THE AMENDMENT  
DIVISION

**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

June 6, 2013

**VIA U.S. MAIL & E-MAIL**

Elizabeth A. Barry, Secretary  
Superior Power Solutions, Inc.  
c/o Ken Dandar, Esq.  
Dandar & Dandar, P.A.  
P.O. Box 24597  
Tampa, Florida 33623  
[ebarry@spsolutions.us](mailto:ebarry@spsolutions.us)

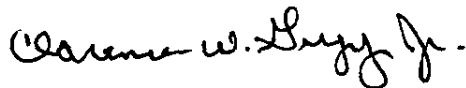
Anthony J. Wagner, Treasurer  
Superior Power Solutions, Inc.  
c/o Ken Dandar, Esq.  
Dandar & Dandar, P.A.  
P.O. Box 24597  
Tampa, Florida 33623  
[twagner@spsolutions.us](mailto:twagner@spsolutions.us)

Re: Resignation as President and CEO of Superior Power Solutions, Inc.

Dear Ms. Barry and Mr. Wagner:

Effective as of June 6, 2013, I hereby tender my resignation as President, Director, and Chief Executive Officer of Superior Power Solutions, Inc.

Sincerely,



Clarence W. Gregory, Jr.

FILED  
SECRETARY OF STATE  
CLARENCE W. GREGORY, JR.  
13 JUN 12 PM 8:19