

P09000097624

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette

C.COULLIETTE

MAY 24 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HELIOS SOLAR CHARGERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P09000097624

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

Please return all correspondence concerning this matter to the following:

R. Flint Crump
(Name of Person)

R. Flint Crump PA
(Name of Firm/Company)

4404-B NW 36th Ave
(Address)

Gainesville, FL 32606
(City/State and Zip Code)

For further information concerning this matter, please call:

Flint Crump at (352) 327-3643
(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

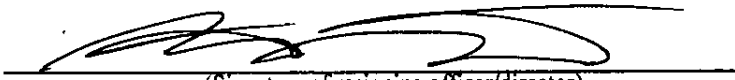
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, STEVEN STAMATOGIANIS, hereby resign as Director/Vice-President
(Title)

of HELIOS SOLAR CHARGERS, INC.
(Name of Corporation)

P09000097624, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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

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10 MAY 24 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA