

P110000080237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

APR 20 2012

T. ROBERTS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Holdings Energy Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P12000080237

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

Please return all correspondence concerning this matter to the following:

Howard Black

(Name of Person)

Holdings Energy Inc.

(Name of Firm/Company)

324 Datura Street Suite 150

(Address)

West Palm Beach FL 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

Howard Black

(Name of Person)

at ( 561 ) 337-3040

(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**

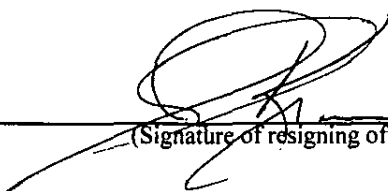
**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, John Kramer, hereby resign as Treasurer/Secretary  
(Title)

of Holdings Energy Inc.  
(Name of Corporation)

P11000080237, 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