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KRAMER A. LITVAK **
ROBERT O. BEASLEY
PAUL A. WILSON†
BRADEN K. BALL, JR.

40 Palafox Place, Suite 300 Pensacola, Florida 32502

TELEPHONE: (850) 432-9818 FACSIMILE: (850) 432-9830 PHILLIP A. PUGH : DEWITT D. CLARK

FALSO ADMITTED IN ALABAMA

*LL.M. IN TAXATION
*BOARD CERTIFIED TAX
ATTORNEY

April 1, 2019

Division of Corporations Amendments Section P.O. Box 6327 Tallahassee, Florida 32314

RE: Reliable Power Group, Inc.

Dear Sir or Madam:

Enclosed please find two resignations by officers of the above-referenced corporation, along with checks for recording same.

If you have any questions or if we may be of service, please do not hesitate to contact our office.

3414161

Ashley Hopkii

Legal Assistant to Kramer A. Litvak

/ah

Enclosures

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Richard D. Everett	, hereby resign as President	
		(Title)
of Reliable Power Group, Inc.		
(Nair	ne of Corporation)	
P12000034330 (Document Number, if known)	, a corporation organized under th	ne laws of the State of
Florida		
And h	i auto	
	Richard D. Everett	MAR -5 PHI
	FILING FEE IS \$35.00	물론 구

Make checks payable to Florida Department of State and mail to:

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