

P12000087223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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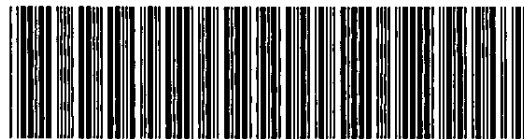
(Business Entity Name)

(Document Number)

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T. BROWN

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMPACT ENERGY SOLUTIONS II INC.

(Name of Corporation)

DOCUMENT NUMBER: P12000087223

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

Please return all correspondence concerning this matter to the following:

John R. Cappa II

(Name of Person)

John R. Cappa PA

(Name of Firm/Company)

1229 Central Ave.

(Address)

Saint Petersburg, FL 33705

(City/State and Zip Code)

For further information concerning this matter, please call:

John R. Cappa

(Name of Person)

at (727) 894-3159

(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

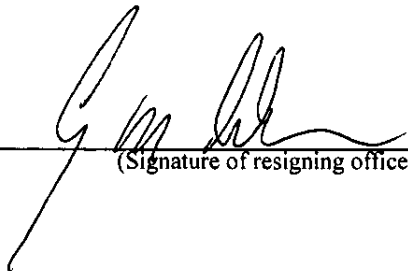
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV -7 PM 2:51

I, Craig Gruber, hereby resign as SECRETARY
(Title)

of IMPACT ENERGY SOLUTIONS II INC.
(Name of Corporation)

P12000087223, 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