

P93000014149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

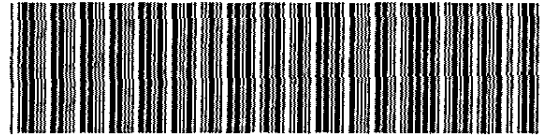
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAY - 4 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elysium Inc dba Elysium Power Solutions
(Name of Corporation)

DOCUMENT NUMBER: P93000014149

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

Please return all correspondence concerning this matter to the following:

VINCENT D. ODENBRETT

(Name of Person)
ELYSIUM INC dba
Elysium Power Solutions

(Name of Firm/Company)
3044 Gulf Breeze Parkway

(Address)
Gulf Breeze, FL 32563

(City/State and Zip Code)

For further information concerning this matter, please call:

VINCENT D. ODENBRETT at (850) 529-3473
(Name of Person) (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**

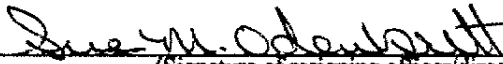
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05 APR 28 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SUE M. ODENBRETT, hereby resign as PRES/CEO/DIRECTOR
(Title)

ELYSIUM INC.
of _____
(Name of Corporation)

P93000014149, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)
SUE M. ODENBRETT

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