

P95000082033

Howard J. Melchman, P.A.  
~~Michael S. Dominguez~~  
Requestor's Name

9600 W. Sample Rd., Ste. 507  
Address

Coral Springs, FL 33065  
City/State/Zip Phone #

Office Use Only

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99 JUN 14 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

500002903915--8  
-06/14/99--01124--010  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

O/D Resig.

V. SHEPARD JUN 18 1999

# RESIGNATION BY OFFICER OR DIRECTOR

FILED

99 JUN 14 PM 12:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Effective Date of Resignation  
5/18/99

County and State  
Miami-Dade, Florida

RESIGNOR (Officer or Director Resigning --  
Name, Address and Zip Code)

Lynn Wilson  
116 Alhambra Circle  
Coral Gables, Florida 33134

(Hereinafter Resignor)

CORPORATION (Name, Address and Zip Code)

Hemisphere Power Corporation  
4801 S. University Drive  
Suite 303  
Ft. Lauderdale, Florida 33328

Positions Held with Corporation for Which Resignation Is Effective  
Director

I, the Resignor, hereby tender my resignation to the above-named positions I currently hold with the Corporation. My request that my resignation be effective as of the effective date above.

*Lynn Wilson*

Signature of Lynn Wilson

STATE OF Florida | Date of this Acknowledgment

COUNTY OF Miami-Dade

SS.

Acknowledgment. On this date before me a Notary Public, personally appeared Lynn Wilson Known to be or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that she executed the same. If this persons name is subscribed in a representative capacity, it is for the principle named and in the capacity indicated.

Notary Expiration Date

Signature of Notary Public



Yvette E Armenteros  
My Commission CC720723  
Expires March 18, 2002