

P97000082706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Theris
12-28-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Power & Systems Innovations, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000082706

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

Please return all correspondence concerning this matter to the following:

Louise P. West

(Name of Person)

Power & Systems Innovations, Inc.

(Name of Firm/Company)

6457 Hazeltine National Drive Suite 165

(Address)

Orlando, FL 32822

(City/State and Zip Code)

For further information concerning this matter, please call:

John N. West, Jr.

(Name of Person)

at (407) 380-9200

(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**

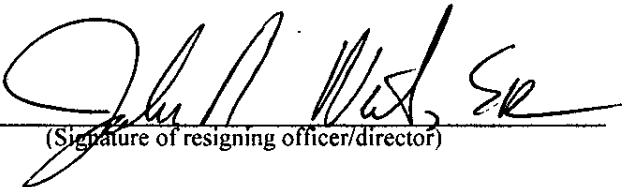
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17 DEC 22 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, John N. West, Sr., hereby resign as Director
(Title)

of Power and Systems Innovations, Incorporated
(Name of Corporation)

P97000082706, 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