

P99000080195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

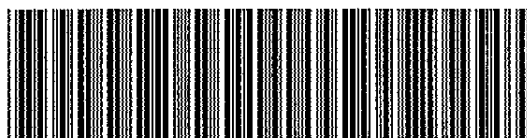
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100030465201

03/17/04--01058--002 **87.50

FILED

04 MAR 19 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000080195
3/19-04
3/18 RATES

CARLTON FIELDS

ATTORNEYS AT LAW

MIAMI
ORLANDO
ST. PETERSBURG
TALLAHASSEE
TAMPA
WEST PALM BEACH

One Harbour Place
777 S. Harbour Island Boulevard
Tampa, Florida 33602-5730
P.O. Box 3239
Tampa, Florida 33601-3239

813.223.7000
813.229.4133 fax
www.carltonfields.com

March 15, 2004

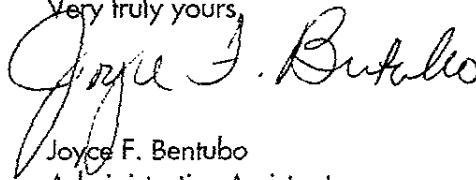
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Resignation of Registered Agent – Battery Park Industries, Inc. f/k/a Moltech
Power Systems, Inc.

Gentlemen:

Please find enclosed a resignation of registered agent form for Battery Park Industries, Inc. f/k/a Moltech Power Systems, Inc. Also enclosed is Carlton Fields' Check No. 336607 in the amount of \$87.50 for the filing fee.

Very truly yours,



Joyce F. Bentubo
Administrative Assistant

JFB/mlb
Enclosures

RESIGNATION OF REGISTERED AGENT


Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, ROGER D. SCHWENKE, ESO.
(Name of registered agent)

hereby resigns as Registered Agent for BATTERY PARK INDUSTRIES, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
04 MAR 19 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E046(9/98)