

FOOOOOO3457

Requester's Name

Address

American Energy Savings, Inc.
15260 Ventura Blvd., Ste. 1820, Sherman Oaks, CA 91403

Office Use Only

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

200003513332--9
-12/26/00-01100-021
*****35.00 *****35.00

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
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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00 DEC 26 AM 8:16
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TALLAHASSEE, FLORIDA

Examiner's Initials

T BROWN JAN - 8 2001

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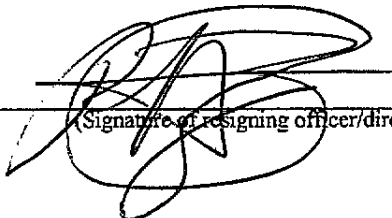
OFFICER / DIRECTOR RESIGNATION

I, RAFAEL RODRIGUEZ, hereby resign as President
(Title)

of AMERICAN ENERGY SAVINGS, Incorporated
(Name of Corporation)

a corporation organized under the laws of the State of CALIFORNIA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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