

F00000003457



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2001

AMERICAN ENERGY SAVINGS, INCORPORATED
15260 VENTURA BLVD
SUITE 1820
SHERMAN OAKS, CA 91403

700004134267--9

SUBJECT: AMERICAN ENERGY SAVINGS, INCORPORATED
Ref. Number: F0000003457

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Document #: F0000003457

Our records indicate the registered agent for the above named corporation resigned on December 29, 2000 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (850) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 601A00001063

LFJ
5-4-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2001

AMERICAN ENERGY SAVINGS, INC.
15260 VENTURA BLVD.
SUITE 1820
SHERMAN OAKS, CA 91403

SUBJECT: AMERICAN ENERGY SAVINGS, INCORPORATED

Document #: F00000003457

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 901A00022982

State of Florida



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for AMERICAN ENERGY SAVINGS, INCORPORATED, a California corporation. The certificate of authority of this corporation is hereby revoked as of April 18, 2001 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F00000003457.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighteenth day of April, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State