

P10000093520

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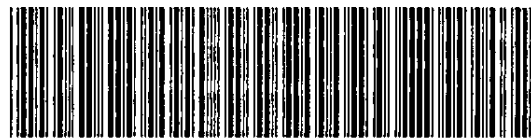
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*gfg Resign*  
C.COULLETTE

FEB 25 2011

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Energy Consultants Corp  
(Name of Corporation)

**DOCUMENT NUMBER:** P100000 93520

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

Please return all correspondence concerning this matter to the following:

Douglas P. Herrick  
(Name of Person)

American Energy Consultants Corp.  
(Name of Firm/Company)

9018 N. Taylor Rd  
(Address)

Seffner FL 33584  
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Millett at ( 813 ) 684-9994  
(Name of Person) (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**

I, Douglas Herrick, hereby resign as V.P.  
(Title)

of American Energy Consultants Corp.  
(Name of Corporation)

\_\_\_\_\_, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Douglas Herrick  
(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

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DIVISION OF CORPORATIONS  
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