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To: Division of Corporations
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From: Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

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ANDOVER ENERGY HOLDINGS, INC.

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Date: November 4, 2009

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From: Michael J Posner, Esquire

Re: H09000234653 3
 Andover Energy Holdings

MESSAGE

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TALLAHASSEE, FLORIDA

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RESIGNATION OF OFFICER/DIRECTOR

STATE OF FLORIDA)

) ss:

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Michael J Posner, who by me being duly sworn, under oath, states the following:

1. That I have resigned as an Officer of Andover Energy Holdings, Inc., a Florida corporation (the "Corporation").
2. That this Affidavit shall serve as my written notification to the Corporation of my resignation.
3. That my resignation shall be effective May 1, 2009.

Further Affiant Sayeth Naught

Michael J Posner

Sworn to and Subscribed before me this 4th day of November, 2009.

Notary Public, State of Florida

My Commission Expires:



4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ♦ Phone: 561/842-3000

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