F08000004879

| CH Coep (Requestor's Name) |
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| (Requestor's Name) 11 Eighth Aue (Address) |
| (Address) NY 7 N Y 1 00 1 1 (Address) |
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| (City/State/Zip/Phone #) PICK-UP WAIT MAIL |
| MAIL MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATE
SECRETARY OF STATE

RAlesign Tlewis 5-18-11

212 894 8940 tel 212 590 9180 fax www.ctlegalsolutions.com

May 6, 2011

RE: GREENHUNTER ENERGY, INC. (DE.DOM.)
GUY SALMON USA, INC. (FL.DOM.)
J.L. HARRIS & ASSOCIATES, INC. (KY.DOM)
JOYCE FROMSON, INC. (FL.DOM.)
J.P. LEZE, INC. (LA.DOM.)

Department of State
Division of Corporations
Clifton Building
261 Executive Center Circle
Tallahassee, Florida 32301

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporation. Also enclosed is <u>1</u> check in the amount <u>175.00</u> to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self- address envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA:lf Enclosure

RESIGNATION OF REGISTERED AGENT¹¹ HAY 11 PH 2:57 Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509 C T CORPORATION SYSTEM Florida Statutes, the undersigned, _____ (Name of Registered Agent) GREENHUNTER ENERGY, INC. (DE.DOM.) hereby resigns as Registered Agent for (Name of Corporation) F08000004879 (Document Number, if known) 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: C T CORPORATION SYSTEM - THERESA ALFIERI (Typed or Printed Name) ASSISTANT SECRETARY

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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

(Capacity)