

# JURIS-CONSULTANTS, INC.

Business Consultants . Mergers & Acquisitions

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F40056

Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

December 14, 2000

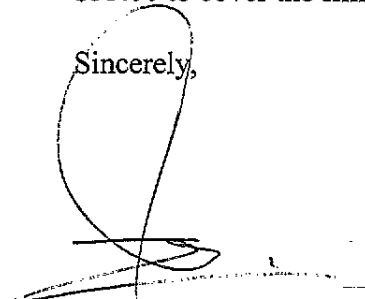
Re: ROYAL AMERICAN ENERGY CORPORATION

Dear Sirs:

400003504104- - 5  
-12/18/00--01098--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find attached an Officer/Director Resignation to be filed, along with a check in the amount of \$35.00 to cover the filing fees.

Sincerely,



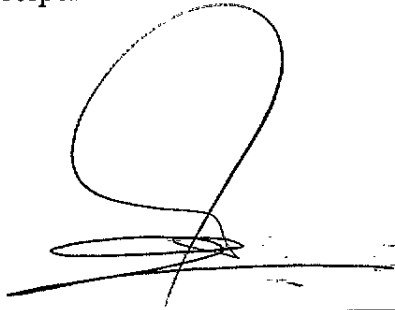
Robert Temème

Enc.

FILED  
00 DEC 18 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2500  
12-21-01

**OFFICER / DIRECTOR RESIGNATION**

I, Robert TEMEME, hereby resign as President and Director of ROYAL AMERICAN ENERGY CORPORATION, a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

A handwritten signature in black ink, appearing to be 'Robert TEMEME', written over a horizontal line.

By: Robert TEMEME

**FILED**  
00 DEC 18 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA