

J03071



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(Business Entity Name)

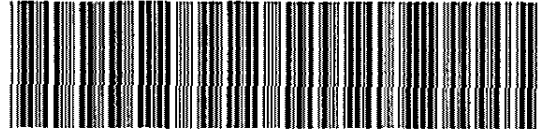
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FILED
04 MAY 27 PM 1:15
SECOND DISTRICT OF FLORIDA
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John Youle, hereby resign as Director and vice president
(Title)

of OES Systems, Inc.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X John Youle John Youle
(Signature of resigning officer/director)

04 MAY 27 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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