

Sent By: COBB & COLE
Division of Corporations

336 235 7003

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REGISTERED AGENT RESIGNATION

GLOBAL ENERGY USA, LLC

Certificate of Status	0
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EXAMINER

1/9/2009

Sent By: COBB & COLE;

386 238 7003 ;

Jan-9-09 18:36;

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**RESIGNATION OF REGISTERED AGENT FOR A LIMITED
LIABILITY COMPANY**

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Palmetto Charter Services, Inc.

, hereby resigns as

(Name of Registered Agent)

Registered Agent for Global Energy USA, LLC

(Name of Limited Liability Company)

L04000047390

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company 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:

Joshua J. Pope

(Typed or Printed Name)

Vice President

(Capacity)

FILING FEES:

\$ 85.00	Active limited liability company
\$ 25.00	Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

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

INHS17 (08/05)

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