

P01000071414

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ADVANCED ENERGY SYSTEMS GROUP, INC.

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OLD Resign

4/11/2007

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Dr

(((H07000095323)))

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FABRIZIO SIGNORELLI, hereby resign as SD
(Title)

of ADVANCED ENERGY SYSTEMS GROUP, INC.
(Name of Corporation)

P01000071414, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Fabrizio Signorelli
(Signature of resigning officer/director)

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