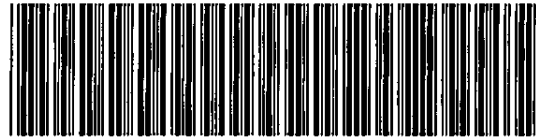


PO1000100042

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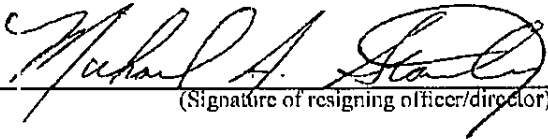
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael A. Stanley, hereby resign as President, Director ~~*~~
(Title)

of AEM, Inc.
(Name of Corporation)

PO1000100042, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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* Resignation was effective March 17, 2007