

PO2600118698



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Law Offices of
Robert Lederman, Esquire
1570 Madruga Avenue
Coral Gables, Florida 33146

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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05/29/08--01016--001 **

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RICARDO XIMENO, hereby resign as Vice President and Director
(Title)

of Southeast Utilities Group, Inc., a Florida corporation,
(Name of Corporation)

P0200118698, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

FILED
09 MAY 29 AM 8:30

FILING FEE IS \$35.00

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314