

PO4000172866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/2/09
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FLORIDA PEGASUS HOLDING, INC.

**160 W. Camino Real, PWB 161
Boca Raton, Florida 33432, U.S.A.**

**Phone: +1-561-843-6664
E-Mail: khessemer@onlineRMI.com**

Department of State
Division of Corporations
Corporate Filing
c/o Thelma Lewis
P.O.Box 6327
Tallahassee, FL 32314

Boca Raton, August 27, 2009

Ref. No.: P04000172866, Letter No.: 309A00027686

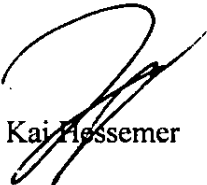
Dear Mrs. Lewis,

Attached please find the check in the amount of \$ 35.00 as requested in you letter dated August 14, 2009.

I kindly like to ask you to please act accordingly to accept my resignation as officer and shareholder from Florida Pegasus Holding Inc.

Thank you for your help and assistance.

Yours sincerely,



Kai Hessemer

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2009

KAI HESSEMER
FLORIDA PEGASUS HOLDING INC.
160 WEST CAMINO REAL, PWB 161
BOCA RATON, FL 33432

SUBJECT: FLORIDA PEGASUS HOLDING INC.
Ref. Number: P04000172866

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 309A00027686

FLORIA PEGASUS HOLDING INC.

160 West Camino Real, PWB 161

Boca Raton, FL 33432

Phone: (561) 843 - 6664

REGISTERD MAIL

Department of State
Division of Corporations
Corporate Filings
P.O.Box 6327
Tallahassee, FL 32314

Boca Raton, August 8, 2009

Re.: Florida Pegasus Holding Inc.,
P04000172866
FEI / EIN No. 202066305

Dear Ladies and Gentlemen,

Please be informed that as of today, August 8, 2009, I have resigned as Vice President from Florida Pegasus Holding Inc. As well I have transferred my part of shares to the President of Florida Pegasus Holding Inc., Mr. Ruben Verdes.

Please be so kind to change your records. If you have any questions or need additional information, please contact Ruben Verdes at: (305) 505 3062 or rverdes@onlinermi.com.

Yours sincerely,



Kai Hessemer

Encl.

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TALLAHASSEE, FLORIDA

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