

P05000064233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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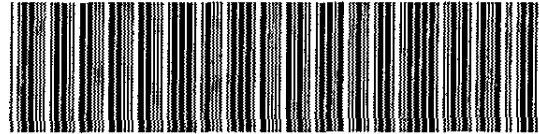
(Business Entity Name)

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TALLAHASSEE FLORIDA

AUG 23 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lider Energy Corporation
(Name of Corporation)

DOCUMENT NUMBER: PO5000064233

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAUL DIAZ

(Name of Person)

LIDER ENERGY CORPORATION

(Name of Firm/Company)

3410 GALT OCEAN DR # 1210

(Address)

FORT LAUDERDALE, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

SAUL DIAZ

(Name of Person)

at (954) 563 77 81

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PEDRO J. MANTELLINI, hereby resign as VICE-PRESIDENT
(Title)

of LIDER ENERGY CORPORATION
(Name of Corporation)

PO50000624233, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

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TALLAHASSEE FLORIDA

14 08 06 07:13p
AUG 14, 2006 03:34P

Manuel G. Londoño

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page 2

Aug 14 06 04:26p

Jose M. Arellano

954-564346900

(305) 648 9335

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page 1

AUG 14, 2006 03:11P

954-564346900

Resolution of August 7, 2006

ON AUGUST 7, 2006 A SPECIAL MEETING WAS CALLED for the EXPRESSED PURPOSE by the MAJORITY OF STOCKHOLDERS AND ACCORDING TO Section 8 of the Bylaws of Lider Energy Corporation to discuss the circumstances surrounding the involvement of Pedro J. Mantellini, as Vice-President and Director of Lider Energy Corporation, and act upon an electronic mail communication received from Mr. Mantellini on or about May 1, 2006, stating, that due to his new corporate responsibilities and his Employer's policies, he must resign to his participation in Lider Energy Corporation.

RESOLVED: The Majority of Shareholders and Directors being present agreed to accept the resignation of Mr. Pedro J. Mantellini as Vice President and Director of Lider Energy Corporation and reconfirm that this resolution is to be registered into the Corporate records on August 7, 2006 by the following officers and shareholders.

Manuel G. Londoño, President, Director

Jose M. Arellano, Vice-President, Director

Saul Diaz, Vice-President, Director


Manuel G. Londoño, President / Director


Jose M. Arellano VP- Director


Saul Diaz VP- Director

AUG 14, 2006 06:59P

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