

May-31-2006 12:48pm

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

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P05000120907

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Account Number : 076077000521
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

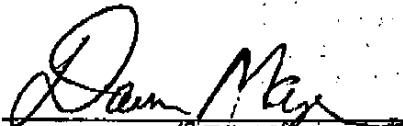
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Dawn Mazer, hereby resign as Secretary (Title)

of Current Energy Corporation
(Name of Corporation)

P05000120907, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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H06000146581 2