

PO6000049116

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**A T T O R N E Y S
A T L A W**

T. TODD PITTENGER
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 **MERITAS LAW FIRMS WORLDWIDE**

April 26, 2007

VIA FEDERAL EXPRESS

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

Re: AEM, Inc. (FEI No. 020667877/Doc. No. P01000100042)

HR Remedies, Inc. (Doc. No. P06000049116)

Dear Sir or Madam:

This law firm represents Michael A. Stanley.

AEM, Inc.: Mr. Stanley was, until March 17, 2007, President and Director of AEM, Inc. Mr. Stanley provided notice to AEM, Inc. of his impending resignation on February 16, 2007, that resignation being effective March 17, 2007. Division of Corporations' records still reflect Mr. Stanley as a Director despite Mr. Stanley having demanded that AEM, Inc. remove him because Mr. Stanley has, in fact, not been President or Director since March 17, 2007. In order to effectuate a change in your records prior to the filing by AEM, Inc. of its 2007 Annual Report due May 1, 2007, enclosed please find an Officer/Director Resignation for a Corporation form which Mr. Stanley has signed.

HR Remedies, Inc.: In reviewing the Division of Corporation records, Mr. Stanley also learned he had been listed as Secretary and Treasurer of HR Remedies, Inc., a company affiliated with AEM, Inc. Mr. Stanley never agreed to serve in any officer or director capacity for HR Remedies, Inc. and was not even aware until recently that Division of Corporation records showed him as Secretary and Treasurer of that corporation. In order to correct the Division of Corporation records, enclosed is a completed Officer/Director Resignation for a Corporation form for HR Remedies, Inc. which reflects Mr. Stanley has no officer or director status with HR Remedies, Inc.

Amendment Section, Division of Corporations

April 26, 2007

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Please note the fact Mr. Stanley has "resigned from HR Remedies, Inc." in no way constitutes an admission Mr. Stanley ever had as an officer or director capacity with HR Remedies, Inc. in the first place. Mr. Stanley is in an adversarial posture with his former employer (AEM, Inc., owned by Mirabilis Ventures, Inc.), but that neither AEM, Inc. nor Mirabilis dispute Mr. Stanley has not been associated with AEM, Inc. or any other Mirabilis related companies since March 17, 2007.

This law firm's check for \$70.00 is the payment for requisite filing fees (\$35.00 each) is attached.

Please contact me if you require anything further.

Very truly yours,

T. Todd Pittenger

TTP/men
Enclosures

c: Michael A. Stanley (via email) (w/ enclosures)
0061062\126572\1051732\1

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael A. Stanley, hereby resign as Secretary Treasurer *

of HR REMEDIES INC.
(Name of Corporation)

PO6000049116, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Michael A. Stanley
(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

* Never an officer or director