

P060000074395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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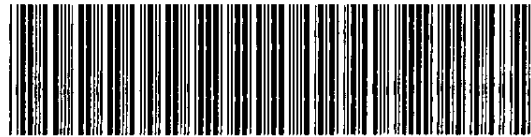
(Business Entity Name)

(Document Number)

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600207153916

*Resignation
of officer*

05/05/11--01019--024 **35.00

2011 MAY -5 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*DDR
5/13/11*

DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

May 3, 2011

(813) 832-9790 PHONE

(813) 832-9739 FAX

SEAN V. DONNELLY*

JOSEPH C. RUSSO

*ALSO ADMITTED IN ILLINOIS

OFFICER/DIRECTOR RESIGNATION

Via: Reg. Mail

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Resignation of Joseph C. Russo
Aztech Energy Corporation ("Corporation")
Document # P06000074395

To Whom It May Concern:

Enclosed please find an Officer/Director Resignation for a Corporation form.

As such, we have enclosed a check for \$35.00 made payable to Fla. Dept. of State. Please amend the above Corporation's information accordingly. Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,

Joseph C. Russo

ENC

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OFFICER/DIRECTOR RESIGNATION 2011 MAY -5 PM 2: 06


FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AZTECH ENERGY CORPORATION

I, JOSEPH C. RUSSO, hereby resign and/or has resigned, as

SECRETARY of AZTECH ENERGY CORPORATION, Document #P06000074395 a
Corporation organized under the laws of the State of Florida.



JOSEPH C. RUSSO
May 3, 2011