

1 P06000074744

Electronic Filing Menu
Florida Department of State
Division of Corporations
Public Access System

Help

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000167544 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 JUN 27 AM 8:00

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 27 PM 1:44

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PETROLEUM GEOMECHANICS ENGINEERING SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

9-27-06
P06000074744

TOTAL P.02

H06000167344

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Berta M. Sanders, hereby resign as President

of Petroleum Geomechanics Engineering Services, Inc.

H06000167344 a corporation organized

under the laws of the State of Florida.

FILED
06 JUN 27 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Berta M. Sanders

(Signature of resigning officer/director)

H06000167344