

P07000015481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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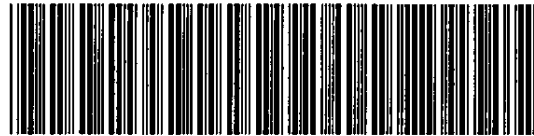
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 21 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Choice Point Sound Energy, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000015481

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

Please return all correspondence concerning this matter to the following:

Helen E. Reilly

(Name of Person)

Choice Point Sound Energy, Inc.

(Name of Firm/Company)

101 A East Lazy Leaf Lane

(Address)

Hot Springs, Arkansas 71913

(City/State and Zip Code)

For further information concerning this matter, please call:

Helen E. Reilly

(Name of Person)

at (805) 856-9167

(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

CR2E044(08-05)

★ Original filing address: 1620 Impations Drive
Oxnard CA 93030

President: Callee

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Helen E. Reilly, hereby resign as Vice President
(Title)

of Choice Point Sound Energy, Inc.
(Name of Corporation)

P07000015481, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Helen E. Reilly
(Signature of resigning officer/director)

FILED
07 JUN 18 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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