

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED


2008 APR 10 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PETER S. PIERPONT, hereby resign as C - CHAIRMAN
(Title)

of MISTRAL ENGINES USA, INC.
(Name of Corporation)

PO7000123819, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.


(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