

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P07000123819

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

STEPHEN ROTH

(Name of Person)

MISTRAL ENGINES USA, INC.

(Name of Firm/Company)

1543 CHAUCER COURT

(Address)

DELAND, FL 32724

(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN ROTH

(Name of Person)

at (386) 490-3809

(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

**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