P07000123819

(Requestor's Name)					
(Address)					
· ,					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
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resignation og

04/10/08--01027--012 **35.00



4/15/08

COVER LETTER

TO:	 Amendment Section Division of Corporations 				
SUB	BJECT:MI	MISTRAL ENGINES USA, INC.			
		•	of Corporat	tion)	
DOC	CUMENT NUMBER: P070001	123819			
The e	e enclosed Officer/Director Resignati	ion for a C	orporation	and fee are submitted for filing	
Pleas	ase return all correspondence concern	ning this n	natter to the	e following:	
	STEPHEN ROTH				
	(Name of Person)				
	MISTRAL ENGINES	USA, IN	C.		
•	(Name of Firm/Compa	ny)			
	1543 CHAUCER CO	URT			
	(Address)				
	DELAND , FL 32724				
	(City/State and Zip Co	de)			
For f	further information concerning this	matter, ple	ease call:		
	STEPHEN ROTH	at (386)	490-3809 & Daytime Telephone Number)	
	(Name of Person)		(Area Code	& Daytime Telephone Number)	
Encl	closed is a check for \$35.00 made par	yable to th	e Florida D	epartment of State.	
Amer Divis Clifto 2661	rision of Corporations Di fton Building Po	ost Office I	Section Corporations	s	
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CR2E044(08/05)

to the district

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

2008 APR 10 PM 4: 01

SECRETARY OF STATE TALLAHASSEE. FLORID#

I, PETER S. PIERPONT	, hereby resign as C - CHAIRMAN (Title)
of MISTR	AL ENGINES USA, INC. (Name of Corporation)
PO7000123819 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	·
GAR.	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