

P07000123819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

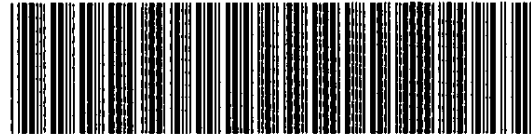
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000184017450

08/06/10--01013--026 **122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 AUG - 6 AM 10:46

FILED

C. Coulliette
C.COULLIETTE

AUG 09 2010

EXAMINER

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:

PHILIPPE DURR, President

(Name of Person)

MISTRAL ENGINES USA, INC.

(Name of Firm/Company)

PO Box 2882

(Address)

DeLand, FL 32721

(City/State and Zip Code)

For further information concerning this matter, please call:

PHILIPPE DURR

(Name of Person)

at (

01141

) 227958401

(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

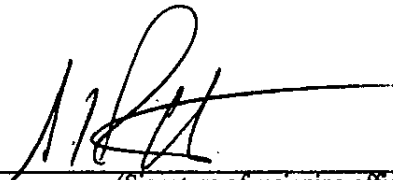
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Stephen Roth, hereby resign as VP (Title)

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

P07000123819, 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

FILED
10 AUG - 6 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA