

PO 7000123819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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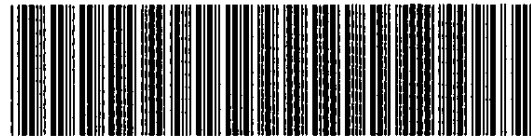
(Business Entity Name)

(Document Number)

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C. Couliette
C. COULLETTE

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 at (01141) 227958401
(Name of Person) (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

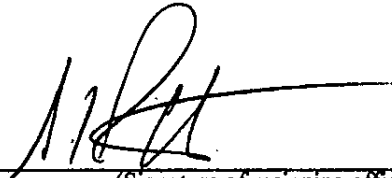
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FILED

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