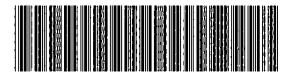
P08000103953

| Paymond Pelexi (Requestor's Name) |
|---|
| Pro Energy Shot, Inc. |
| 2234 N. Federal Highway (Address) |
| Brca Paton F1 33431 (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



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02/12/09--01019--010 **210.00

09 FEB 12 AM 8: 58

SECRETARY OF STATE OVER STATE

OD/RES 10 2/14/09

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, MAC CAULEY ROBERTS | hereby resign as DIRECTOR |
|-----------------------------|--|
| | (Title) |
| of PRO ENERGY SHOTS, INC |). |
| (Nan | ne of Corporation) |
| P08000103953 | , 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

nt of State and mail to:

SECRETARY OF STATE OF CORPORATIONS