

P08000103953

Raymond Peveri
(Requestor's Name)

Pro Energy Shot, Inc.
(Address)

2234 N. Federal Highway
(Address)

Boca Raton FL 33431
(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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⑩ 2/16/09

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MAC CAULEY ROBERTS, hereby resign as DIRECTOR
(Title)

of PRO ENERGY SHOTS, INC.
(Name of Corporation)

P08000103953, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

MAC X MacCauley Roberts
(Signature of resigning officer/director)

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Amendment Section
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