

70900023892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 11 PM 1:52

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Energy Alliance, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000023892

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Prokita

(Name of Person)

American Energy Alliance Inc

(Name of Firm/Company)

~~50~~ 1779 Valencia Dr.

(Address)

Venice, FL 34293

(City/State and Zip Code)

For further information concerning this matter, please call:

David Schneider

(Name of Person)

at (941) 681-1084

(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, Nancy Prohira, hereby resign as CEO
(Title)

of American Energy Alliance, Inc
(Name of Corporation)

P09000023892, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Nancy Prohira
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 11 PM 1:52

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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