

P09000070654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

off. Resign.

TB

JAN - 6 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CANOPUS ENERGY CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P09000070654

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

Please return all correspondence concerning this matter to the following:

FABIO FIGUEROA

(Name of Person)

CANOPUS ENERGY CORPORATION

(Name of Firm/Company)

9215 SW 78 CT

(Address)

MIAMI/ FLORIDA 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

FABIO FIGUEROA

(Name of Person)

at (786) 975-3961

(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**

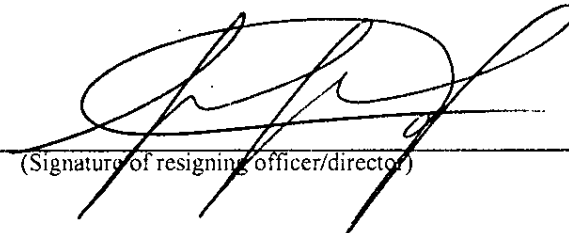
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TALLAHASSEE, FLORIDA

I, FABIO FIGUEROA, hereby resign as VICE PRESIDENT
(Title)

of CANOPUS ENERGY CORPORATION
(Name of Corporation)

P09000070654, 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