

P110000027355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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500214567805

*Resignation of
Officer*

12/01/11--01021--010 **35.00

FILED
2011 DEC -1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
12/2/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AES Holdings, Inc
(Name of Corporation)

DOCUMENT NUMBER: P11000027355

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

Please return all correspondence concerning this matter to the following:

A.J. Simonetta
(Name of Person)

AES Holdings, Inc
(Name of Firm/Company)

408 Sparrow Branch Circle
(Address)

Jacksonville FL 32259
(City/State and Zip Code)

For further information concerning this matter, please call:

A.J. Simonetta at (904) 438-8536
(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**

2011 DEC -1 PM 4:30

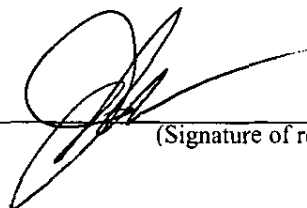
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John C. Shaw, hereby resign as Vice President
(Title)

of AES Holdings, Inc
(Name of Corporation)

P11000027355, 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