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Katheleen Harris
Secretary of State
Florida Department of State
Division of Corp.
P.O. Box 6327
Tallahassee, Florida 32314

October 19, 2001

Dear Ms. Harris:

Enclosed your will find my check number 4842 for the amount of \$35.00 and Resignation of Officer and Director along with a self-addressed and stamped envelope for your convenience.

Thanking you in advance for your prompt attention to this matter.

Sincerely,

Harvey D. Rogers, Esq.

HDR/gh

enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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10/25/01
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RESIGNATION OF OFFICER AND DIRECTOR

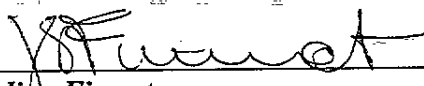
I, ***Jaqueline Firmat***, after being duly sworn, state that to the best of his knowledge, information and belief, the following is true and correct:

1. That I ***Jaqueline Firmat***, hereby resign as President and Director of ***New Enregy Source, Inc.***, a Florida Corporation, which resignation has been tendered and to take effective immediately; and

2. That the Corporation has been notified in writing of the tender of my resignation and has accepted the same; and

3. That I believe that the corporate minutes relating to the resignation are available.

Dated: August 10, 2000



Jaqueline Firmat

MAILED TO: DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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