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Division of Corporations

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Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ANDOVER ENERGY HOLDINGS, INC.**

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WARD DAMON

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Date: November 4, 2009  
To: EFIL  
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Facsimile Number: (850) 617-6380  
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From: Michael J Posner, Esquire  
Re: H09000234653 3  
Andover Energy Holdings

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MESSAGE

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RESIGNATION OF OFFICER/DIRECTOR

STATE OF FLORIDA )

)

) ss:

COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared **Michael J Posner**, who by me being duly sworn, under oath, states the following:

1. That I have resigned as an Officer of Andover Energy Holdings, Inc., a Florida corporation (the "Corporation").

2. That this Affidavit shall serve as my written notification to the Corporation of my resignation.

3. That my resignation shall be effective May 1, 2009.

Further Affiant Sayeth Naught



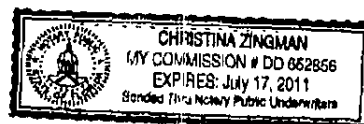
Michael J Posner

Sworn to and Subscribed before me this 17 day of November, 2009.



Notary Public, State of Florida

My Commission Expires:



4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 ♦ Phone: 561/842-3000

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