

P99000103046

DOOLEY & DRAKE, P.A.

ATTORNEYS AT LAW

WILLIAM A. DOOLEY*

J. KEVIN DRAKE

DAVID A. ALTIER

MICHAEL T. ROBERTSON

*CERTIFIED MEDIATOR

1432 FIRST STREET
SARASOTA, FLORIDA 34236

TELEPHONE (941) 954-7750
FACSIMILE (941) 951-1509

100004728811--2
-12/17/01--01072--012
*****105.00 *****35.00

Thursday, December 13, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please find enclosed 3 Officer/Director Resignation forms that are changes, along with a check for \$105.00, \$35.00 per change. Also I have sent along a self-address stamp envelope for your convenient to mail the change information back to our Law Firm. If there is anything else I need to do please call me at the above number.

Sincerely yours



Sue Bruno
Michael Robertson's Paralegal

FILED
01 DEC 17 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 12-21
off file
reign

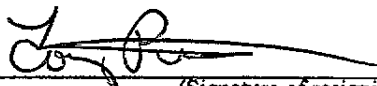
OFFICER / DIRECTOR RESIGNATION

I, TONY PIERCE, hereby resign as PRES.
(Title)

of KNUCKLEHEAD POWER U.S.A., INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
01 DEC 17 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**