

PC2000020486

Holmes Beach Citgo, Inc.  
3015 Gulf Dr. N  
Holmes Beach, FL 34217

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

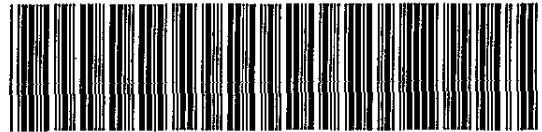
(Business Entity Name)

(Document Number)

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MAY -9 PM 3:48  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF STATE

PS  
5/10/03

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Holmes Beach Citgo Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000020486

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

Please return all correspondence concerning this matter to the following:

Ghazi Bashir  
(Name of Person)

Holmes Beach Citgo Inc  
(Name of Firm/Company)

3015 Gulf Dr N  
(Address)

Holmes Beach, FL 34217  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ghazi Bashir at ( 941 ) 778-1605  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**FILED**

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

03 MAY -9 PM 3:48

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

I, ALAN FAMES, hereby resign as OFFICER, VP  
(Title)

of Holmes Beach City, Inc.  
(Name of Corporation)

P03000020486, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Alan Fames  
(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