

P04000031311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

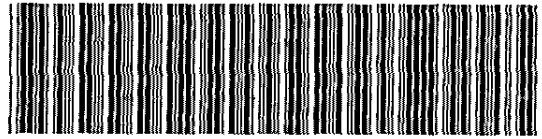
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Beach Blvd Petroleum, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000031311

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Pamela Stewart

(Name of Person)

Stewart Law Firm, P.L.C.

(Name of Firm/Company)

5051 Castello Drive, Suite 200

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela Stewart at (239) 643-4200

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 OCT 25 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Bahij H. Madany, hereby resign as Director
(Title)

of Palm Beach Blvd Petroleum, Inc.
(Name of Corporation)

P0400031311, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Bahij H. Madany 10-14-04
(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