

P05000102965

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OCEAN FUELS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GABRIEL O. PAREDES, hereby resign as DIRECTOR
(Title)

of OCEAN FUELS, INC.
(Name of Corporation)

P05000102865 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

Make check payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314