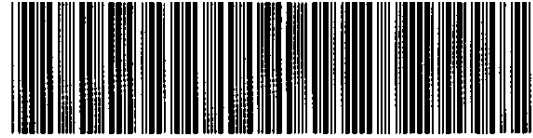


P09000010903



300183626473

07/26/10--01034--002 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

APPROVED
AND
FILED

10 JUL 26 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/26/10
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blue Dolphin Services, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P09000010903

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

Please return all correspondence concerning this matter to the following:

Olga L. Soto
(Name of Person)

Blue Dolphin Services, Corp.
(Name of Firm/Company)

12221 Hatfield Ct.
(Address)

Orlando, FL. 32837
(City/State and Zip Code)

For further information concerning this matter, please call:

Olga L. Soto at (407) 591-9109
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Oscar Mosqueda, hereby resign as Vice President
(Title)

of Blue Dolphin Services, Corp.
(Name of Corporation)

P09000010903, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 26 PM 2:17

APPROVED
AND
FILED