

P98000055349

Ray ConStatine
Requester's Name

21437 Fairfield Drive
Address

Boca Raton, FL 33480
City/State/Zip Phone #

800004503068-3
-07/30/01--01004--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 30 PM 2:33

Officer Resignation

Examiner's Initials *LFJ*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 JUL 30 PM 2: 33

Gentlemen,

I, the undersigned, hereby tender my resignation as
officer and director of:

DELRAY OIL EXCHANGE, INC.

Dated: July 16th, 2001


JAY CONSTANTINE