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COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJ	ECT: MGL OIL COMPANY
	(Name of Corporation)
DOC	UMENT NUMBER: 257960
The en	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
THO	MAS M. BIZZELL
	(Name of Person)
BIZZ	ELL, NEFF & GALLOWAY, P.A.
	(Name of Firm/Company)
P.O.	BOX 12346
	(Address)
PEN	SACOLA, FL 32591
	(City/State and Zip Code)
For fu	rther information concerning this matter, please call:
THO	MAS M. BIZZELL at (850) 434-5574 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclos	sed is a check for \$35.00 made payable to the Florida Department of State.
Amen Divisi Cliftor 2661 I	Mailing Address: dment Section on of Corporations on Building Executive Center Circle assee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, THOMAS M. BIZZELL	, hereby resign as VSTD
·,	(Title)
of MGL OIL COMPANY	
(Name	e of Corporation)
(Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	
She :	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