480539

2		
(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL
(Business Entity Name)		
•	•	•
(Document Number)		
·	ŕ	
Certified Copies	Certificates	of Status
	,	
Special Instructions to Filing Officer:		
<u> </u>		

Office Use Only



000081890110

12/04/06--01025--002 **262.50

PILED

OF DEC -4 PM 3:51

SECRETARY OF STATE
TALLAHASSEE FLOSIES.

David W. DyerAttorney and Counsellor At Law

325 Fifth Ave., Suite 205 Indialantic, FL 32903

Tel: (321) 723-0890 Fax: (321) 723-9550

E-Mail: dwdyerlaw@bellsouth.net

November 30, 2006

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

RE: SUN STATE DIESEL, INC. DOCUMENT #480539

Dear Sir or Madam:

Enclosed please find the following forms:

- 1) Statement of Change of Registered Officer/Agent;
- 2) Resignation of Registered Agent;
- 3) Resignations of Officers/Directors (4);

I trust that these documents have been appropriately completed. It is the intent of the parties that the Registered Agent be Mr. William Osmund and all further correspondence be directed to Mr. Osmund at 7608 Emerald Drive, West Melbourne, Florida 32904.

I have enclosed my firm's check in the amount of \$262.50 to pay the fee for this transfer.

Please contact this office should you have any questions regarding this matter.

Sincerely,

David W. Dw

DWD/vas Enc.

CR2E046(08/05)

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

3217239550

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, SCOTT FLETCHER, hereby resigns as Registered Agent for

SUN STATE DIESEL, INC.

480539 A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Signature of Resigning Agent

Fee for filing this document: \$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/withdrawn corporation

