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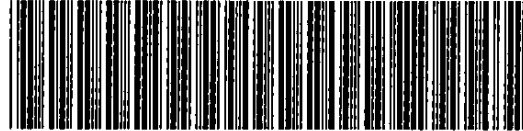
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TO:2541957

P.5

CR2E044(04/05) Sc

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Scott Fletcher, hereby resign as President/Director of Sun State Diesel, Inc., a corporation organized under the laws of the State of Florida.



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**Make checks payable to Florida Department of State and mail to: Amendment Section
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