

480 539

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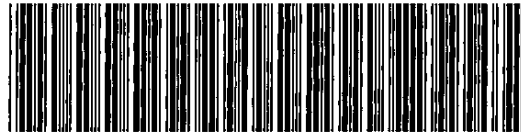
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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

Kelli Riggs 11/29/06

FILING FEE IS \$35.00

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