

480539

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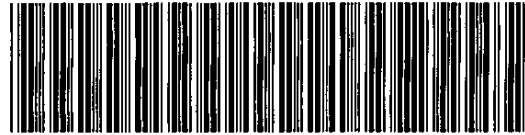
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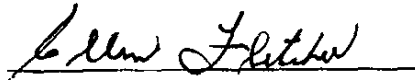
TO: 2541957

P.8

CR2E044(08/05) Sc

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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



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