

Division of Corporations

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497009Florida Department of State
Division of Corporations
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Email Address: LEllsworth@KmjLawGroup.comREGISTERED AGENT RESIGNATION
DELTA PETROLEUM AND INDUSTRIAL, INC.

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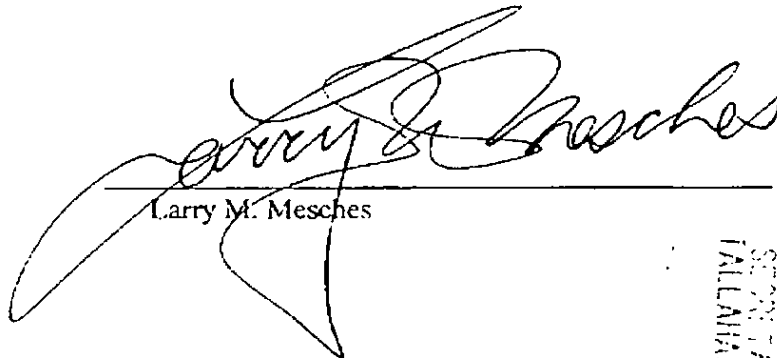
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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of §§607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, **LARRY M. MESCHES**, hereby resigns as Registered Agent for **DELTA PETROLEUM AND INDUSTRIAL, INC.**, Document Number: **497009**.

A copy of this resignation was mailed to the above listed corporation at its last known address.

This agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



Larry M. Mesches

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