

F50991

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 10 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GAZOLIO, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F 50991

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

ARCHIE J. RYAN III, ESQ.  
(Name of Person)

RYAN & RYAN, LLC  
(Name of Firm/Company)

700 EAST DANIA BEACH BLVD. THIRD FLOOR  
(Address)

DANIA BEACH, FLORIDA 33004  
(City/State and Zip Code)

For further information concerning this matter, please call:

ARCHIE J. RYAN III at ( 954 ) 920-2921  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

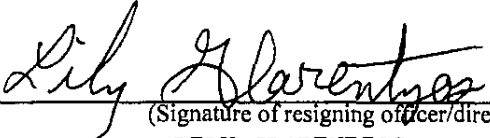
**FILED**  
**07 MAY -4 PM 2:11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, LILY GLARENTZOS, hereby resign as Director  
(Title)

of GAZOLIO INC.  
(Name of Corporation)

F 50991, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)  
LILY GLARENTZOS

**FILING FEE IS \$35.00**

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

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