H28232

Harbour Petroleum Corp.

P.O. Box 440 Melbourne, FL 32902-0440

Office Use Only

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NEW FILINGS Profit Not for Profit Limited Liability Domestication	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal
Other OTHER FILINGS	Merger REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other

T BROWN SEP 1 4 2000 Examiner's Initials



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OO SEP -5 PM 3: 11 SECRETARY OF STATE FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, KENNETH L. WOOD, hereby resign as UIC President
of HARBOUR, PETROCEUM CORP. OF BREVARD, INC., (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314