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ACCOUNT NO. : 072100000032 REFERENCE : 299441 5014227 AUTHORIZATION : COST LIMIT : ORDER DATE: November 1, 2007 . ORDER TIME : 11:47 AM ORDER NO. : 299441-005 CUSTOMER NO: 5014227 REGISTERED AGENT RESIGNATION NAME: STATE PETROLEUM ONE, L.L.C. XX REGISTERED AGENT RESIGNATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: __ CERTIFIED COPY

CONTACT PERSON: <u>CARINA DUNLAP</u> EXT 2951

CERTIFICATE OF GOOD STANDING

XX PLAIN STAMPED COPY

EXAMINER'S INITIALS:

RESIGNATION OF REGISTERED AGENT FOR A LIMITED **LIABILITY COMPANY**

Pursuant to the provisions of se	ction 608.416(2) or 608.509, Flori	da Statutes, the undersigned,	•
Keith M. Poliakoff, E	sq.	, hereby resigns as	1.00
(Name	of Registered Agent)		西三州
Registered Agent for State	Petroleum One, L.L.C.		ECCEPTED TO
			352 in in
	(Name of Limited Liability Company	y)	Fig. 70
L03000033376			FLORING STATE
(Document Number, if kno	own)		Dr.
A copy of this resignation was	mailed to the above listed limited l	iability company at its last k	nown address.
The agency is terminated and the	ne office discontinued on the 31st of	lay after the date on which th	nis statement is filed.
	mille		
	(Signature Resigning	g Agent)	
	7		
If signing on behalf of an entity	? :		
	Keith M. Poliakoff		
· · · · · · · · · · · · · · · · · · ·	(Typed or Printed Name)		
	Registered Agent		
	(Canacity)		

FILING FEES: \$ 85.00 Active \$ 25.00 Admi Active limited liability company
Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

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