

L08000059415

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REGISTERED AGENT RESIGNATION

AM PETROLEUM USA LLC

Certificate of Status	0
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PA 3/25/09

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

Pursuant to the provisions of §608.416(2) or 608.509 Fla. Stat., the undersigned, Joshua Pope hereby resigns as Registered Agent for AM Petroleum USA LLC, document number L08000059415.

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

Joshua Pope was listed as the registered agent in the 2009 Annual Report for Palmetto Petro, LLC and the filing included the electronic signature of the undersigned as provided by the filer of the report.

Joshua Pope neither authorized the appointment of himself as registered agent or the electronic signature on the 2009 Annual Report and therefore it is understood that Joshua Pope is not, nor has he ever been, the registered agent of this limited liability company.

As instructed by the Secretary of State of Florida, Division of Corporations, the filing of this Resignation and the termination date as of the 31st day after the date on which this statement is filed is required for purposes of removing Joshua Pope as registered agent of this limited liability company as there is no other means by which to efficiently remove an unauthorized appointment of a registered agent.

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

Dated: March 20, 2009

Joshua Pope

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