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Fredrick L. Tolar  
4601 Basswood Street  
Land O' Lakes, Florida 34639-5609

FILED  
99 MAR 17 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 16, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-03/17/99-01079--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern,

Enclosed you will find a copy of the OFFICER/DIRECTOR RESIGNATION document. On October 30, 1998, I, Fredrick LaMarr Tolar, Sr., resigned as president of Optimum Petroleum & Environmental Services of Florida, Inc. All stock and ownership of Optimum Petroleum & Environmental Services of Florida, Inc. was transferred on October 30, 1998 to General Environmental Technologies, Inc. a Florida Corporation. The address for Charles C. Chillingworth, ESQ is the president of General Environmental Technologies, Inc. Charles C. Chillingworth is 2090 Palm Beach Lakes Blvd. Suite 800, West Palm Beach, FL 33409. If you have any further questions, please do not hesitate to contact me at (813) 973-3593 or at the above address. Thank you for your time and help in this matter.

Sincerely,



Fredrick L. Tolar

O/D Resig.

VS MAR 22 1999

**OFFICER / DIRECTOR RESIGNATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Effective Oct. 30, 1998*

I, FREDRICK LAMARR TOLAR SR., hereby resign as PRESIDENT  
(Title)

of Optimum Petroleum & Environmental Services of Florida INC.,  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

*F. L. Tolar Sr.*  
(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**