Division of Corporations

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672~0686

Fax Number

: (305)672-9110

BASIC AMENDMENT

 $\stackrel{f c}{ ext{ iny g}}$ GAS & CONVENIENCE STORE ASSOCIATION OF FLORIDA INC.

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Resignation

The undersigned has resigned from each position checked below held with GAS & CONVENIENCE STORE ASSOCIATION OF FLORIDA INC., a Florida not-for-profit corporation.

X	Resignation	as	officer
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X E	Resignation	as	director
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Laura Nelson, by S.Samuel as attorney-in-fact

Date: 2/4/02

DIVISION OF CORPORATIONS
ON TEB -5 PM 3: 20

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686