

P01000002016

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

FLORIDA PETROLEUM CARRIERS, INC.

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OFFICER / DIRECTOR RESIGNATION

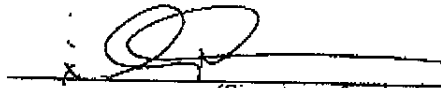
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ANGEL MEDINA, hereby resign as PRESIDENT/DIRECTOR
(Title)

of FLORIDA PETROLEUM CARRIER, 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.


(Signature of resigning officer/director)