

POL 000057315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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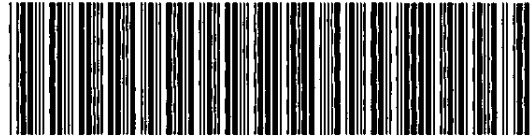
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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C. MUSTAIN

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Petrogas International Corporation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P.O. 1000057315

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claudia Wechter
(Name of Person)

Petrogas International Corporation Inc.
(Name of Firm/Company)

6055 West Commercial Blvd.
(Address)

Tamarac, FL 33319
(City/State and Zip Code)

For further information concerning this matter, please call:

Claudia Wechter at (954) 658-8105
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Claudia Weenter, hereby resign as President
(Title)

of Petrogas International Corporation, Inc.
(Name of Corporation)

1000057315, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314