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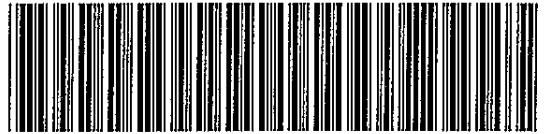
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PETRO ASIA, INC.  
(Name of Corporation)

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

MOHAMMAD MOTALEB  
(Name of Person)

PETRO ASIA INC.  
(Name of Firm/Company)

1808 LAKE WORTH ROAD  
(Address)

LAKE WORTH, FL. 33461  
(City/State and Zip Code)

For further information concerning this matter, please call:

MOHAMMAD MOTALEB at ( 954 ) 648-4153  
(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**

FILED  
03 MAR 14 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MD. H. KABIR, hereby resign as Secretary  
(Title)

of PETRO ASIA, INC.  
(Name of Corporation)

(Document Number, if known), a corporation organized under the laws of the State of  
FLORIDA

MD. Humayoun KABIR  
(Signature of resigning officer/director)

MD. H. KABIR

03-10-03

**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