

PO 2000126503

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mfendle@deanmead.com

REGISTERED AGENT RESIGNATION
LILES OIL COMPANY, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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DEAN MEAD ORLANDO
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002
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12 FEB 22 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, DEAN MEAD SERVICES, LLC
(Name of Registered Agent)

hereby resigns as Registered Agent for LILES OIL COMPANY, INC.
(Name of Corporation)

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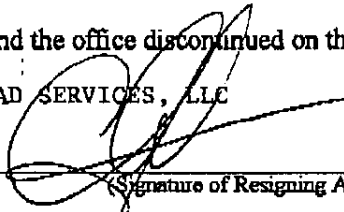
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

DEAN MEAD SERVICES, LLC

By:



(Signature of Resigning Agent)

If signing on behalf of an entity:

CHARLES H. EGERTON

(Typed or Printed Name)

VICE PRESIDENT

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314