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*Off Resign
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 23 AM 11:16

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09/23/05--01034--024 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A.B.S. OIL, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO3600043146

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

Please return all correspondence concerning this matter to the following:

MAGIE MATHEW
(Name of Person)

A.B.S. OIL, INC.
(Name of Firm/Company)

7832 Amber Ct.
(Address)

Seminole, FL 33772
(City/State and Zip Code)

For further information concerning this matter, please call:

OSAMA S KAYALI, CPA at (813) 899-9642
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 SEP 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SAJI MATHEW, hereby resign as Officer/Director
(Title)

of A.B.S. OIL, INC.
(Name of Corporation)

PO 3000043146, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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