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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CREEK CHEVRON 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:

SHAH NOOR FEROZE
(Name of Person)

CREEK CHEVRON INC.
(Name of Firm/Company)

2901 S.W. 41ST #116
(Address)

OCALA, FL-34474
(City/State and Zip Code)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

SHAH N. FEROZE at (352) 873-2398/HOME
(Name of Person) (Area Code & Daytime Telephone Number)
(917) 306-7362/MOBILE

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, SHAH N FEROZE, hereby resign as PRESIDENT
(Title)

of CREEK CHEVRON INC.
(Name of Corporation)

9900 S.W. SR200, Ocala, FL-34481
(Document Number, if known), a corporation organized under the laws of the State of

FLORIDA

Shah N. Feroze
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.S. Please resign me as of 12/31/03.
as the business was sold on this date
along with asset & the incorporation itself.
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

P.S. Please also note that the new president
of the Inc. is MR. SARDAR FARUQ
& the secretary is MR. AJAM CHOWDHURY.

* A \$35.00 check is enclosed.