

PO3 000124912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

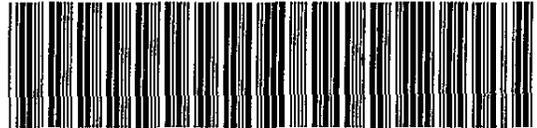
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000047023460

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 24 PM 3:58

02/24/05--01011--005 **35.00

✓ O/D Resign.

3/2/05

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Oil + Gas, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO3000124912

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

Please return all correspondence concerning this matter to the following:

Robin F. Cohen, Esq.
(Name of Person)

SHAPIRO, BLASI & WASSERMAN, P.A.
(Name of Firm/Company)

7777 Glades Road, Suite 110
(Address)

BOCA RATON, FL 33434
(City/State and Zip Code)

For further information concerning this matter, please call:

Robin F. Cohen at (561) 477-7800
(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

Prepared By and Return to:
Shapiro, Blasi & Wasserman, P.A.
Jeffrey P. Wasserman, Esq.
7777 Glades Road
Suite 110
Boca Raton, FL 33434

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION
Florida Oil & Gas, Inc.

I, Michele H. Pelliccio (incorrectly referred to as "Mechele" with the Division of Corporations), hereby resign as an officer and director of Florida Oil & Gas, Inc.

P03000124912, a corporation organized under the laws of the State of Florida.

Date: 2/18/05

Michele H. Pelliccio
Michele H. Pelliccio

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 24 PM 3:58