

P03000124912

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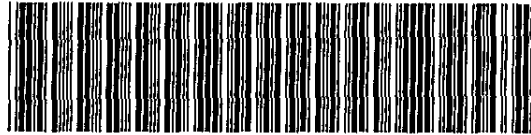
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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

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

DOCUMENT NUMBER: P03000124912

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

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

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

7777 Glades Rd, Ste 110  
(Address)

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

For further information concerning this matter, please call:

Robin Cohen at (561) 477-7800  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**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

**RESIGNATION OF REGISTERED AGENT FOR A CORPORATION**  
**Florida Oil & Gas, Inc.**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Michele H. Pelliccio, hereby resigns as Registered Agent for Florida Oil & Gas, Inc., P03000124912.

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 31<sup>st</sup> day after the date on which this statement is filed.

Date: 2/18/05

Michele H. Pelliccio  
Michele H. Pelliccio

**Fee for filing this document:**

\$87.50 - Active corporation

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withdrawn corporation

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

**FILED**  
**05 FEB 25 AM 10:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**