

PD40000067442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

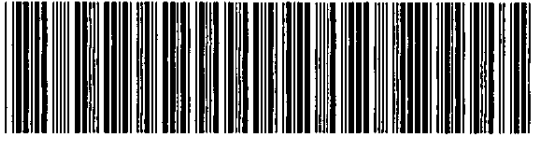
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: N & A PETROLEUM, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000067442

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

Please return all correspondence concerning this matter to the following:

MICHAEL J. FAIRCLOUGH

(Name of Person)

M.F. & ASSOCIATES, INC

(Name of Firm/Company)

8409 N. MILITARY TRAIL, SUITE 119

(Address)

PALM BEACH GARDENS, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. FAIRCLOUGH

(Name of Person)

at (561) 691-1100

(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**

I, MOSHARRAF HOSSAIN, hereby resign as DIRECTOR
(Title)

of N & A PETROLEUM, INC.
(Name of Corporation)

P04000067442, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

M. Hossain
(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS
07 SEP 10 AM 8:09

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314