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Division of Corporations

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PACIFIC LUBE INC.

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088 Resign

C. Coulliette MAY 23 2006

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GINA ZULEMA HARWICK RUIZ, hereby resign as VICE-PRESIDENT
(Title)

of PACIFIC LUBE INC.
(Name of Corporation)

P04000084576, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

(X)

(Signature of resigning officer/director)

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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