

PD4000/12744

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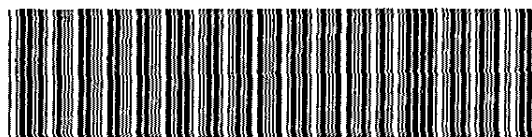
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BJ'S PETROLEUM CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000112744

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

Please return all correspondence concerning this matter to the following:

BRUCE J. SPERRY  
(Name of Person)

BRUCE J. SPERRY, P.A.  
(Name of Firm/Company)

1003 S. ALEXANDER STREET, SUITE 1  
(Address)

PLANT CITY, FLORIDA 33563-8400  
(City/State and Zip Code)

For further information concerning this matter, please call:

BRUCE SPERRY at (813) 754-3030  
(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

RESIGNATION

TO: BADAL RAHMAN, President of  
BJ'S PETROLEUM CORPORATION

I, MD. ASHRAF REZA, hereby submit my resignation as a director  
of BJ'S PETROLEUM CORP. (P04000112744), a corporation  
organized and existing under the laws of the State of Florida,  
effective immediately, this 14th day of September, 2004.



MD. ASHRAF REZA

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