

P04000123416

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September 16, 2004

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

Via US Mail

**Re: PETRA HOLDINGS, INC.
DOCUMENT NUMBER: P 03000124092**

The enclosed Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

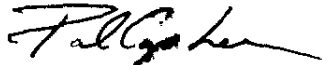
**Paul Camp Lane
Lane & Associates, P.A.
7087 Grand National Drive, Suite 100
Orlando, Florida 32819**

For further information concerning this matter, please call:

Paul Camp Lane at 407-316-0343

Enclosed is a \$35.00 check made payable to the Department of State.

Respectfully,



Paul Camp Lane
Attorney at Law

Enclosures

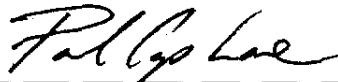
DIRECTOR RESIGNATION FOR A CORPORATION

PETRA HOLDINGS, INC.

Effective September 16, 2004

FILED
04 SEP 24 PM 12:24
TALLAHASSEE, FL
STATE OF FLORIDA

I, Paul Camp Lane, hereby resign as Director of **PETRA HOLDINGS, INC.**, Document Number P04000123416, a Corporation, organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.



Paul Camp Lane, Director

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, FL 32314**