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SECRETARY OF STATE ALLAHASSEE, FLORIDA

Officer Resign Cummurphy 1/30/08

COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: | PETROGEAR, INC. |
|---|--|
| 50D0EC11 | (Name of Corporation) |
| DOCUMENT NUI | MBER:P05000047689 |
| The enclosed Office | er/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all cor | respondence concerning this matter to the following: |
| | GOMEZ, BAHIA |
| | (Name of Person) |
| PET | ROGEAR, INC. |
| 0 | Name of Firm/Company) |
| 7575 KINGSPOI | NTE PARKWAY, UNIT 19 & 20. |
| | (Address) |
| ORLANDO, FL. 3 | 32819 |
| (1 | City/State and Zip Code) |
| For further informat | tion concerning this matter, please call: |
| ROBERT BRANS | at (407) 894-6834 (Area Code & Daytime Telephone Number) |
| (Nan | me of Person) (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 Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 323 | tions Division of Corporations Post Office Box 6327 ter Circle Tallahassee, FL 32314 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, | GOMEZ, BAHIA | , hereby resign as | DIRECTOR (Title) | |
|-------------|--|--|--|-------------|
| of | PETROGEA (Name | AR, INC. | | . > |
| | P05000047689 (Document Number, if known) | _, a corporation organized unde | r the laws of the State of | |
| | FLORIDA | | | |
| | | ignature of resigning officer/director | OB JAN 23 PM 2: 04 SELAR TARY OF STATE TALLAHASSEE, FLORIDA | FILED |
| | r | ITHAG LEE 12 2 32'00 | D | |

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

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