

P05000049658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

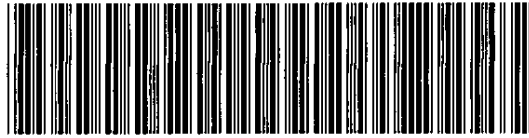
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

SUBJECT: Ameri - OIL CORP
(Name of Corporation)

DOCUMENT NUMBER: P05000049658

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

Please return all correspondence concerning this matter to the following:

Caroline Zenny
(Name of Person)

Ameri - OIL CORP.
(Name of Firm/Company)

9292 NW 101 ST.
(Address)

Medley, FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

Caroline Zenny at (786) 286-8660
(Name 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 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, Caroline Zenny, hereby resign as D / Secretary
(Title)

of Ameri-OIL Corp.
(Name of Corporation)

P05000049658, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Caroline Zenny
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Florida 32314