

P05000104753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

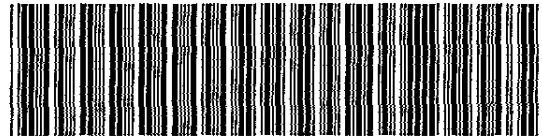
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DIVISION OF CORPORATIONS
2006 APR -5 AM 8:43

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*TB
4/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tampa BioFuels Inc.
(Name of Corporation)

DOCUMENT NUMBER: 300057924913

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

Please return all correspondence concerning this matter to the following:

Robert Kizziah
(Name of Person)

Tampa BioFuels Inc.
(Name of Firm/Company)

P.O. Box 292586
(Address)

Tampa, FL 33687
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Kizziah at (813) 434-5572
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 APR -5 AM 8:43

I, Tracey Kizziah, hereby resign as Vice President
(Title)

of Tampa Bio Fuels Inc.
(Name of Corporation)

300057924913, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Tracey Kizziah
(Signature of resigning officer/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, Florida 32314