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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PETROLEUM CARRIER, INC.**

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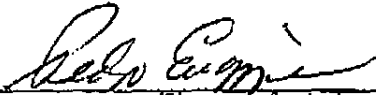
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PEDRO ERIGOYEN, hereby resign as VICE-PRESIDENT
(Title)

of PETROLEUM CARRIER, INC.
(Name of Corporation)

P07000007576 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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