

PO8000075167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

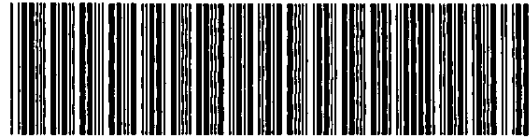
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
MAIL ASSISTANT

13 JUL 31 PM 4:17

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O/D
Resign.
8/6/13
Jc

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Highland Oil Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000075167

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

Please return all correspondence concerning this matter to the following:

KALPANA PRADHAN

(Name of Person)

(Name of Firm/Company)

111 Tuscany dr.

(Address)

Royal Palm Beach. FL. 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

KALPANA PRADHAN at (561) 267 8517

(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KALPANA PRADHAN, hereby resign as Secretary
(Title)

of Highland Oil Inc
(Name of Corporation)

P08000075167, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Kalpana Pradhan
(Signature of resigning officer/director)

FILED
13 JUL 31 PM 4:17
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

→ Registered Agent mistakenly filed my name as a Secretary of the above corporation. I never owned any % share of the above corporation.