

P08000105665

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.
TB 5-11-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Midwest Petrol Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000105665

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

Please return all correspondence concerning this matter to the following:

Elliott Harris, Esq.

(Name of Person)

Elliott Harris, P.A.

(Name of Firm/Company)

111 SW 3rd St., 6th Floor

(Address)

Miami, FL 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

Elliott Harris

(Name of Person)

at (305) 358-0146

(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**

FILED
2009 MAY -4 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Elliott Harris, hereby resign as Assistant Secretary
(Title)
of Midwest Petrol Group, Inc.
(Name of Corporation)

~~Document ID~~ P08000105665, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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