

P11000021780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

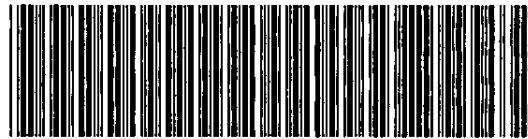
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/17/13--01008--015 **35.00

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13 JUL 17 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 19 2013
EXAMINER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Titan Biofuels, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P11000021780

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

Please return all correspondence concerning this matter to the following:

GianCarlo Troncoso

(Name of Person)

Titan Biofuels, Inc.

(Name of Firm/Company)

15201 Octavia Lane

(Address)

Tampa, Florida 33556

(City/State and Zip Code)

For further information concerning this matter, please call:

Jovian Erquiaga

813 220-0090

(Name of Person)

at (_____) _____

(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

NOTICE OF RESIGNATION

TO: TITAN BIOFUELS, INC.

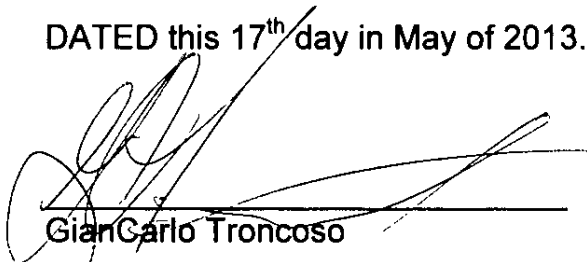
AND TO: THE DIRECTORS THEREOF

Brennan Daugherty, President
c/o Miendra Daugherty
15111 Abor Hollow Drive
Odessa, Florida 33556

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13 JUL 17 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY tender my resignation as Vice President and Officer of the Board of Directors of Titan Biofuels, Inc. to take effect forthwith; and as of the 31st day of May 2013 resign as the Registered Agent. The proper documents have been filed with the State of Florida to effectuate this change, therefore please act accordingly.

DATED this 17th day in May of 2013.



Giancarlo Troncoso

GC/je

Attachments:

- 1-Officer/Director Resignation for a Corporation Florida Department of Corporations Filing
- 2 -Resignation of Registered Agent of Corporation Florida Department of Corporations Filing

CC: Titan Biofuels, Inc., Brennan Daugherty c/o Miendra Daugherty,
Florida Department of Corporations.

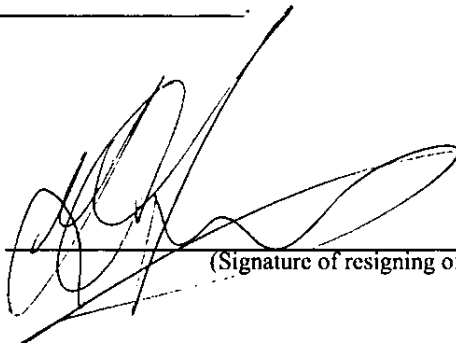
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GianCarlo Troncoso, hereby resign as Vice President
(Title)

of Titan Biofuels Incorporated
(Name of Corporation)

P11000021780

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


(Signature of resigning officer/director)

FILED
13 JUL 17 AM 10:09
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