

P 110000069676

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONAL OIL RECOVERY SERVICES, INC.

(Name of Corporation)

DOCUMENT NUMBER: P11000069676

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ANDREW J. SCHEER

(Name of Person)

(Name of Firm/Company)

5200 North Federal Highway, #2

(Address)

Fort Lauderdale, Florida 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew J. Scheer at (954) 494-5777

(Name of Person) (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**

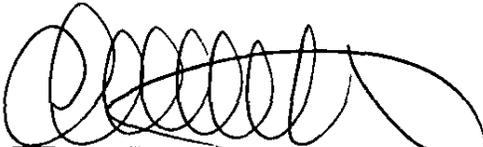
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TALLAHASSEE, FLORIDA

I, ANDREW J. SCHEER, hereby resign as VP, T & D
(Title)

of NATIONAL OIL RECOVERY SERVICES, INC.
(Name of Corporation)

P11000069676, 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