

P12000054686

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : ALBER TAX ACCOUNTANT
Account Number : I20150000098
Phone : (305)713-9142
Fax Number : (815)550-9948

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ACC.ALBER@Hotmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AEGIS PETROLEUM INC**

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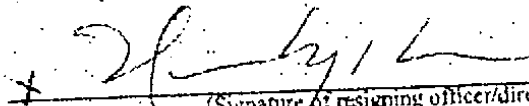
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NIUBYS M LEON, hereby resign as VICE PRESIDENT
(Title)

of AEGIS PETROLEUM INC
(Name of Corporation)

P12000054686, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SEP 19 10 00 AM '19
TALLAHASSEE, FL