P13000053912

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TRANSMITTAL LETTER

Division of Corporations CITGO FINANCIAL CORP (Name of Corporation) **DOCUMENT NUMBER:** P13000053912 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MANAY, FELIPE J (Name of Person) CITGO FINANCIAL (Name of Firm/Company) 6987 NW 50 ST (Address) **MIAMI FL 33166** (City/State and Zip Code) For further information concerning this matter, please call: MANAY, FELIPE J (Area Code & Daytime Telephone Number) (Name of Person)

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

TO:

Amendment Section

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

SECRETARY OF CHREORATIONS
DIVISION OF CORPORATIONS
15 FEB 17 PM 12: 31

Mario E. Pena Fuentes hereby resign as DIRECTOR

(Title)

Of Citgo Financial Corp.

(Name of Corporation)

P13000053912

(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