

P18274

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05 SEP 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Res.

5



September 8, 2005

VIA FEDERAL EXPRESS NEXT DAY AIR

Florida Dept. of State
Division of Corporation
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Transmittal Letter- Updating Petro, Inc. Officer List.
7401 West Highway 318, Reddick, FL 32686

Gentlemen:

We are enclosing check no. 6050972 in the amount of 35.00 for the filing fee in connection with Evonne Cardwell resigning as Secretary of the Company. Also attached is The Written Consent of the Board of Directors of Petro, Inc. In Lieu of Special Meeting dated August 2nd giving notice of such change. Please update your record to reflect the change. We are in the process of obtaining a permanent 1APS Beer (Package sales only) license from the Department of Business and Professional Regulations, and need this information updated to proceed with obtaining the license. Thank you very much for help.

Please forward any correspondence
Petro Stopping Centers, L.P.
Attn: Rebecca Chavez, Legal Dept.
6080 Surety Drive
El Paso, Texas 79905

If you have any questions, please call me at (800) 331-8809, Ext. 3248.

Sincerely,

PETRO STOPPING CENTERS, L.P.

A handwritten signature in cursive script that reads "Rebecca Chavez".

Rebecca Chavez
Administrative Assistant

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Petro, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P18274

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

Please return all correspondence concerning this matter to the following:

Rebecca Chavez
(Name of Person)

Petro Stopping Centers, L.P.
(Name of Firm/Company)

6080 Stirety Drive
(Address)

El Paso, Texas 79905
(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca Chavez at (915 -783-3248)
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 SEP 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Evonne Cardwell, hereby resign as Secretary
(Title)

of Petro, Inc.
(Name of Corporation)

of P18274, a corporation organized under the laws of the State of
(Document Number, if known)

Texas

Evonne Cardwell
Evonne Cardwell (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