

P95000082900



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 2000

LEONARD ALTERMAN, ESQ.
9116 CYPRESS GREEN DRIVE
SUITE 207
JACKSONVILLE, FL 32256

SUBJECT: COASTAL COMPRESSOR CO., INC.
Ref. Number: P95000082900

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Thelma Lewis
Corporate Specialist Supervisor

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TALLAHASSEE, FLORIDA

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LEONARD ALTERMAN

ATTORNEY AT LAW

9116 CYPRESS GREEN DRIVE, SUITE 207
JACKSONVILLE, FLORIDA 32256
TELEPHONE (904) 739-3440
FACSIMILE (904) 730-7722

March 14, 2000

Secretary of State
Corporations Division
P. O. Box 6327
Tallahassee, FL 32301

Re: Coastal Compressor Co., Inc.

Gentlemen and Ladies:

Enclosed is a Resignation of Robert Lanier as President, Treasurer and Director of Coastal Compressor Co., Inc. Please change your records to show that effective with the date of the Resignation, Mr. Lanier is no longer an officer or director of Coastal Compressor Co., Inc.

Sincerely,



Leonard Alterman

LA/bjw
Enclosure
cc: Robert Lanier

RESIGNATION

I, JAMES ROBERT LANIER, JR., resign as President, Treasurer and Director of COASTAL COMPRESSOR CO., INC. effective immediately.

DATED the 25th day of February, 2000.


JAMES ROBERT LANIER, JR.

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00 MAR 27 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to HARRY B. DANIEL, II, c/o Gail Stafford, attorney at law, 225 Water Street, Suite 1000, Jacksonville, FL 32202 and by facsimile to (904) 355-3503 and to STEVEN R. DANSBY, c/o Coastal Compressor, Co., Inc., 4451-3 Sunbeam Road, Jacksonville, FL 32257, by United States mail this 25th day of February, 2000.


JAMES ROBERT LANIER, JR.