

Harbour Petroleum Corp.

P96000064842

of Brevard, Inc.

P.O. Box 440

Delton, FL 32912-0440

tel (407) 724-0640

fax (407) 728-1220

August 25, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: document #P96000064842

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-08/28/00--01071--022
*****35.00 *****35.00

Dear Sirs:

Please find enclosed an Officer/Director Resignation form for the above Corporation. I have completed the form and attached is a check in the amount of \$35.00 for the filing fee.

Please change the Registered Agent to Kenneth L. Wood. The new address should appear as 2078 South Highway 441, Apopka, FL 32703.

Thank you for your assistance in this matter, if you need further information, please contact me at the above number.

Sincerely,


Sam Gornto
President

SG/bhs

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes:
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206 8-28-00



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, SAMUEL E. GORNTO, hereby resign as PRESIDENT
(Title)
of GASMART, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Samuel E. Gorto
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314