

A & M PETROLIUM CORP. INC.
5801 54TH AVENUE NORTH
KENNETH CITY, FLORIDA 33709

P960000 87787

St - 11-25-96

From: Abul B. Bhuiyan
President
A & M Petroleum Corp.
5801 54th Ave. North
Kenneth City, FL 33709

To : Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002060216--9
-01/16/97--01037--017
*****35.00 *****35.00

Re : Resignation Letter of Mohammed Sheraj, Vice President

Dear Sir/Madam,

We have enclosed a letter of resignation dated November 20, 1996 as received from the above named officer, the content of his letter is self explanatory.

However we accepted his letter of resignation with effect from November 20, 1996. Please delete his name from the corporation and confirm this action with us as soon as possible.

Sincerely yours.


Abul B. Bhuiyan

FILED
97 JAN 13 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Res

LPS

1-14-97

1055, 2267, 672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 10, 1996

Abul B. Bhuiyan
% A & M PETROLEUM, INC.
5801 54th Avenue North
Kenneth City, FL 33709

SUBJECT: A & M PETROLEUM, INC.
Ref. Number: P96000087787

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 896A00055083

From
Abul B. Bhuiyan,
1/2 A2 M. Petroleum, Inc.,
5801, 54th. Ave. North,
Kenneth City, FL - 33709
Phone. 813-545-5807

Dated: 12-31-96

To
Louise Flemming Jackson
Corporate Specialist Supervisor,
Division of Corporation,
P.O. Box 6327,
Tallahassee, FL - 32314

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97 JAN 13 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUB: A2 M. PETROLIUM, INC.
REF: P96000087787


Dear Sir/Madam,

Reference to your letter dated 12-10-96. we enclosed
herewith the check amounting of \$ 35.00 for filling fee
of our document dated 11-20-96.

Please acknowledge receipt and confirm^{us} your action
as soon as possible.

Thank you.

Yours faithfully


Abul B. Bhuiyan

November 20, 1996

Mr. President
A & M Petroleum Inc.,
5801 54th Ave N
Kenneth City, FL 33709

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER RESIGNATION

Re: Resignation Letter

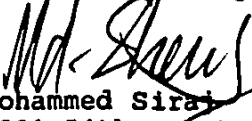
Dear Sir/Madam:

I would like to inform you that due to some problems I am no longer serving as a Vice President of your corporation namely A & M Petroleum Inc., which is located at 5801 54th Ave N Kenneth City FL 33709. Please treat this letter as my resignation from my post as well as from the corporation with effect on November 20, 1996.

Please accept my resignation and relive me from the corporation.

Thank You.

Yours faithfully,


Mohammed Sirat
5801 54th Ave N
Kenneth City, FL
33709