

P97000090/56

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 12th Street Gas, Inc
(Name of Corporation)

DOCUMENT NUMBER: P97000090156

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

Please return all correspondence concerning this matter to the following:

Michael Amendolagine
(Name of Person)

12TH Street Gas, Inc
(Name of Firm/Company)

1301 Beville Road Unit 7
(Address)

Daytona Beach, Florida 32119
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Amendolagine at (386) 322-0673
(Name of Person) (Area Code & Daytime Telephone Number)

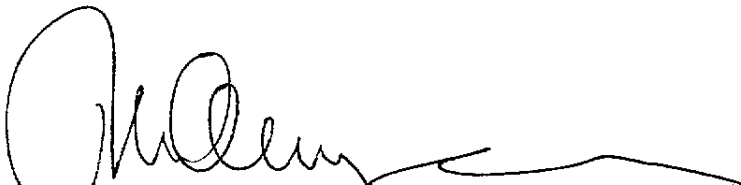
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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**

Chairman of the Board
I, Michael Amendolagine, hereby resign as President, Director
(Title)
of 12TH Street Gas, Inc.
(Name of Corporation)
P97000090156, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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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