

P97000108121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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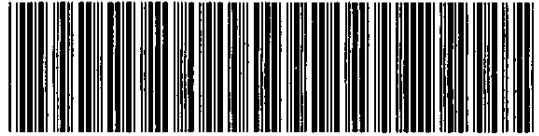
(Business Entity Name)

(Document Number)

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08 JUL 15 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Design

G. O'Connell

JUL 17 2008



Joe B. Cox
Juris Doctorate in Law
Master of Laws in Estate Planning
Board Certified Tax Lawyer
Board Certified, Wills, Trusts & Estates Lawyer
Fellow, The American College of Trusts & Estate Counsel
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July 10, 2008

VIA CERTIFIED MAIL NO. 7008 0150 0000 1968 7150

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

*Re: 21st Century Petroleum, Inc.
Resignation of Registered Agent*

Dear Sir or Madam:

Enclosed for filing is the Resignation of Registered Agent for a Corporation form together with a check reflecting the filing fee for resignation of an administratively/voluntarily/withdrawn corporation with respect to the above-referenced corporation.

Please acknowledge receipt of the enclosed document by date stamping and returning the enclosed duplicate copy of this letter in the envelope provided.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink that reads 'Joe B. Cox'. The signature is fluid and cursive.
Joe B. Cox

JBC/mn

Enclosures

cc: 21st Century Petroleum, Inc. (w/ encls.)
Tomas Pequeno (w/ encls.)
Ron Williams (w/o encls.)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 21st Century Petroleum, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000108121

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tomas Pequeno

(Name of Person)

21st Century Petroleum, Inc.

(Name of Firm/Company)

2401 NW 30th Avenue

(Address)

Miami, Florida 33142

(City/State and Zip Code)

For further information concerning this matter, please call:

Tomas Pequeno

(Name of Person)

at (305) 681-1991

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Joe B. Cox

(Name of Registered Agent)

hereby resigns as Registered Agent for 21st Century Petroleum, Inc.

(Name of Corporation)

P9700010821

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Joe B. Cox
(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
08 JUL 15 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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