

P98000033988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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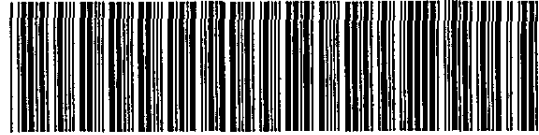
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORTHLAKE TEXACO, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000033988

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

Please return all correspondence concerning this matter to the following:

SYED SHARFI

(Name of Person)

A & K BOOKKEEPING & TAX

(Name of Firm/Company)

4623 FOREST HILL BLVD, STE 109-2

(Address)

W. PALM BCH., FL 33415

(City/State and Zip Code)

For further information concerning this matter, please call:

SYED SHARFI

(Name of Person)

at (561) 649-7742

(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**

I, SONI P. MUKESHKUMAR, hereby resign as V. PRES & DIRECTOR
(Title)

of NORTHLAKE TEXACO, INC.
(Name of Corporation)

P98000033988, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

SP
11/10/04

(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

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