

P98000086439



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 1999

ARYE CHANAN ROTSHTYN
MUSA PETROLEUM, INC.
1300 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334

SUBJECT: MUSA PETROLEUM, INC.
Ref. Number: P98000086439

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-02/26/99--01083--005
*****35.00 *****35.00

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

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00005162

FILED

99 FEB 25 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer

TLL FEB 25 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
99 FEB 25 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ARYE C. ROTSHTYN, hereby resign as VICE PRESIDENT
(Title)

of MUSA PETROLEUM, 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00