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TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

SUBJECT: Grease Management, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000094994

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

Please return all correspondence concerning this matter to the following:

Hugh Honeycutt
(Name of Person)

Grease Management, INC.
(Name of Firm/Company)

P.O. Box 87
(Address)

TAVARES, FL 32778
(City/State and Zip Code)

For further information concerning this matter, please call:

Hugh Honeycutt at (352) - 742-2237
(Name of Person) (Area Code & Daytime Telephone Number)

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

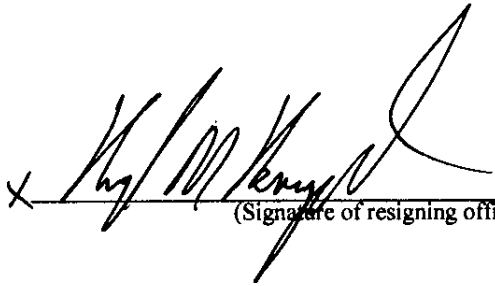
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Hugh M. Honeycutt, hereby resign as Director, President,
(Title)
Secretary, Treasurer
of Grease Management, Inc.
(Name of Corporation)

998000094994, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

x 
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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