

V31863

THOMAS A. MOSELEY
CHARTERED

ATTORNEY AT LAW
1724 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34205

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October 7, 1997

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

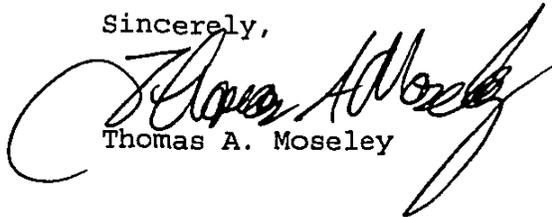
RE: Manatee Petroleum Corporation

Gentlemen:

Enclosed please find my original completed Resignation of Registered Agent form for the above corporation, together with my check in the amount of \$35.00 for the filing fee. Kindly acknowledge receipt of this letter and its enclosures by signing and returning the enclosed copy of this letter in the envelope provided.

If you have any questions, please let me know.

Sincerely,



Thomas A. Moseley

TAM/jdw
enc.

cc: Kathy W. Schermer

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RA resign.

VS OCT 16 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE, JIM SMITH, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

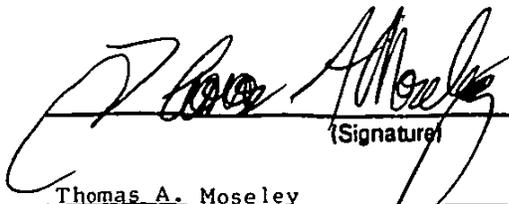
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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Florida Statutes, the undersigned, Thomas A. Moseley
(Name of registered agent)

hereby resigns as Registered Agent for Manatee Petroleum Corporation
(Name of corporation)

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.


(Signature)

Thomas A. Moseley
(Typed or Printed Name)

Registered Agent
(Capacity)

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314