

V62979

GEORGE B. WALLACE, ESQ., P.A.
ATTORNEY AT LAW
413 W. FIRST STREET
SANFORD, FLORIDA 32771

(407) 323-3680

FAX (407) 323-2475

July 21, 1997

STATE OF FLORIDA
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re: Exum Petroleum Transport, Inc.

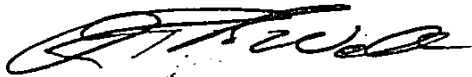
Dear Clerk:

Enclosed please find this firm's trust account check in the amount of \$35.00 along with the Resignation Of Officer & Director for filing in the above referenced matter.

If you have any questions concerning this matter please do not hesitate to contact me.

Sincerely,

GEORGE B. WALLACE, ESQ., P.A.



George B. Wallace, Esquire

GBW/ddl

Enclosures
cc. Risa C. Exum

600002244796-9
-07/23/97-01031-003
*****35.00*****35.00

FILED
97 JUL 23 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JW 7/25

off. Resign.

FILED
97 JUL 23 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

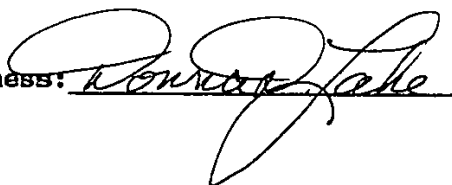
RESIGNATION OF OFFICER & DIRECTOR

TO: EXUM PETROLEUM TRANSPORT, INC.

The undersigned, RISA C. EXUM, does hereby tender her resignation as Officer and Director of the above corporation, such resignation to take effect immediately.

DATED: July 15, 1997

Witness:





RISA C. EXUM