



MII OIL HOLDING®

Your partner in oil business



MINUTES OF A MEETING OF THE MEMBERS OF MII OIL HOLDING INC

Minutes of a meeting of the members held at 1201 Hays Street, Tallahassee, Florida 32301, United States of America at 3:30 PM on this 12th, day of April 2023.

- NOTICE:** Notice to this meeting was waived by all persons entitled thereto.
- QUORUM:** Present at this meeting personally (or by proxy) was the totality of the members/shareholders.
- CHAIRMAN:** His Excellency Marquis Dr. Armando Mormina was elected Chairman of the meeting.
- SECRETARY:** Gioanna Smith was elected Secretary of the meeting and acted as such, recording the minutes thereto.

IT WAS RESOLVED

1. As hereby resolved to dismiss with immediate effect of today Mr. Gerald Mark NICHOLS (also known as Capt. Jerry Nichols), American citizen with American Passport Number: 304264390, working previously for the MII Oil Holding Inc as Freelancer with the title as North American Bulk Fuel Director of the United States of America.
2. To revoke, as hereby revoked the power to act and represent the MII Oil Holding Inc as North American Bulk Fuel Director of the United States of America re-conferred to Mr. Gerald Mark NICHOLS (also known as Capt. Jerry Nichols) on September 19th, 2018. Such revoke takes immediate effect as of the close of this meeting.
3. As hereby resolved that Mr. Gerald Mark NICHOLS (also known as Capt. Jerry Nichols) is no longer empowered to trade, to organize and to arrange any special commitment which is necessary for the special proceeding to develop the sales and purchase of Crude Oil and refined petroleum products in and especially outside the United States of America;
4. This takes immediate effect as of the close of this meeting.

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TERMINATION: There being no other business, this meeting ended.

Marquis Dr. Armando Mormina
Chairman of the meeting

Gioanna Smith
Secretary of the meeting



Corporate Seal

