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(Requestor's Name)

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(City/State/Zip/Phone #)

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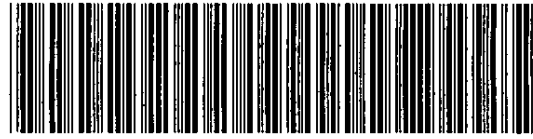
(Business Entity Name)

(Document Number)

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8/6/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Withers Transfer And Storage of Coral Gables, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 650135

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

Please return all correspondence concerning this matter to the following:

Charles R. Dorway

(Name of Person)

Withers Transfer And Storage of Coral Gables, Inc.

(Name of Firm/Company)

10890 NW 29 Street

(Address)

Miami, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles R. Dorway

(Name of Person)

at (305) 702-7471

(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, David Ramsey, III, hereby resign as Secretary/Treasurer
(Title)

of Withers Transfer And Storage of Coral Gables, Inc.,
(Name of Corporation)

650135, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

David Ramsey
(Signature of resigning officer/director)

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

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