

P04000086255

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DIVISION OF CORPORATIONS
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B. McKnight JUL 20 2006

WARREN HOPE DAWSON & ASSOCIATES

Attorneys At Law

WARREN HOPE DAWSON

1467 Tampa Park Plaza
Tampa, Florida 33605
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FAX (813) 221-1802
E-mail: wdawsonlaw@aol.com

July 11, 2006

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

Re: Mike And Jerry Hauling, Inc.
Document No.: P04000086255

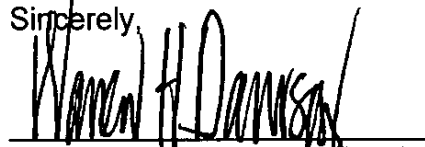
Dear Madam/Sir:

My client, Jerry Chapman, one of the original incorporators and President of Mike And Jerry Hauling, Inc., a Florida corporation for profit, is no longer involved in any way with said corporation. Likewise, he is interested in making it clear that he no longer serves as an officer or director of said corporation, and assumes no responsibility for the activity or the obligations of said corporation.

Based on the foregoing, I have prepared and enclosed an Officer/Director Resignation For A Corporation form signed by Mr. Chapman, for filing with the Florida Division of Corporations. Also enclosed is a money order in the amount of \$35.00 to cover the fee connected with this filing.

If you have any questions, please let me know.

Sincerely,


Warren Hope Dawson, Esquire

WHD/jc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mike And Jerry Hauling, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000086255

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

Please return all correspondence concerning this matter to the following:

Jerry Chapman

(Name of Person)

Mike And Jerry Hauling, Inc.

(Name of Firm/Company)

211 W. Floribraska Avenue

(Address)

Tampa, FL 33603

(City/State and Zip Code)

For further information concerning this matter, please call:

Warren H. Dawson, Esquire

(Name of Person)

at (813) 221-1800

(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:

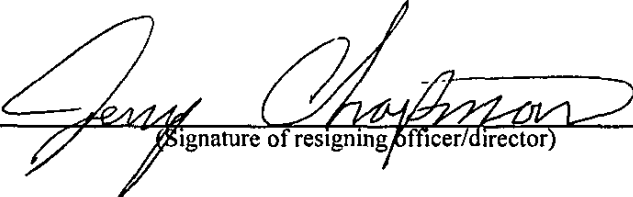
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jerry Chapman, hereby resign as President
(Title)

of Mike And Jerry Hauling, Inc.
(Name of Corporation)

P04000086255, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS
06 JUL 14 PM 12:33

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