

P04000130241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

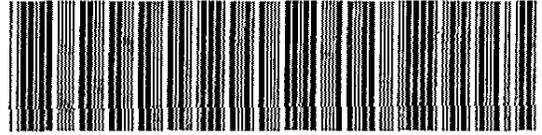
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L & M FREIGHT INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000130241

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

Please return all correspondence concerning this matter to the following:

Graciela Vizcaya.
(Name of Person)

L & M Freight, Inc.
(Name of Firm/Company)

11850 NW 2nd ST
(Address)

Plantation, FL 33325
(City/State and Zip Code)

For further information concerning this matter, please call:

GRACIELA VIZCAYA at (754) 204-3713
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

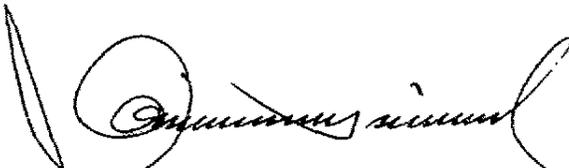
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GRACIELA VIZCAYA, hereby resign as SECRETARY/DIRECTER
(Title)

of L & M FREIGHT INC.
(Name of Corporation)

P04000130241, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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