

158334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Gregory R. Beck, P.A.

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Fort Lauderdale, Florida 33316
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January 24, 2006

Amendment Section
Division of Corporations
P.O. Box 6324
Tallahassee, Florida 32314

Re: Filing Officer/Director Resignation for a Corporation

Dear Sir or Madam:

Enclosed please find: (1) an original Officer/Director Resignation for a Corporation for Michael J. Martin, Sr.; and (2) check number 1223 in the amount of \$35.00 made payable to the Florida Department of State.

Please contact me should you have any questions.

Sincerely,

SAMANTHA SCHILLACI,
Legal Assistant

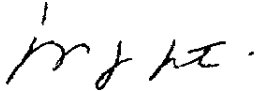
Enclosures

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael J. Martin, Sr., hereby resign as Secretary - Treasurer
(Title)

of Broward Truck & Equipment Co., Inc.
(Name of Corporation)

158334, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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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