

677442

The Broome Law Firm, P.A.

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Charles F. Broome

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June 27, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

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-07/20/01--01071--005
*****35.00 *****35.00

RE: Used Truck Dept., Inc.

Gentlemen:

Enclosed herein you will find a resignation as President of Used Truck Dept., Inc., signed by Margaret Ricardo.

Please mark your records to reflect this change. Thank you.

Very respectfully yours,

THE BROOME LAW FIRM, P.A.

By 
Richard C. Broome

RCB:scs
Enc.

officer Resignation
LF
7-24-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 20 AM 10:49



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2001

Richard C. Broome, Esquire
Post Office Box 729
Titusville, FL 32781-0729

SUBJECT: USED TRUCK DEPARTMENT, INC.
Ref. Number: 677442

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 101A00039417

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
KATHERINE HARRIS, SECRETARY OF STATE 2001 JUL 20 AM 10:49

OFFICER/DIRECTOR RESIGNATION

I, MARGARET RICARDO, HEREBY RESIGN AS PRESIDENT OF
USED TRUCK DEPARTMENT, INC., A CORPORATION ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA AND AFFIRM THAT THE
CORPORATION HAS BEEN NOTIFIED IN WRITING OF THE
RESIGNATION.



MARGARET RICARDO
PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314