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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

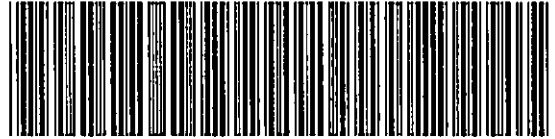
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18 JAN -2 AM 8:12

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S. YOUNG

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Karpinski Trucking and Produce Inc.

(Name of Corporation)

DOCUMENT NUMBER: F04000004856

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

Please return all correspondence concerning this matter to the following:

Bryan P. Karpinski

(Name of Person)

(Name of Firm/Company)

P. O Box 11

(Address)

Sunbury Pa. 17801

(City/State and Zip Code)

For further information concerning this matter, please call:

Bryan P. Karpinski

(Name of Person)

at (570) 988-6490

(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
2661 Executive Center Circle
Tallahassee, FL 32301


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Steven Karpinski, hereby resign as President/Director
(Title)

of Karpinski Trucking & Produce, Inc.
(Name of Corporation)

F04000004856, a corporation organized under the laws of the State of
(Document Number, if known)

Pennsylvania


(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

18 JAN - 2 AM 8:13
TALLAHASSEE, FLORIDA
SERIAL 18030