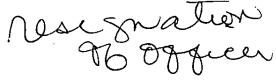
F96000003358

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	; #)
PICK-UP	☐ WAIT	MAIL MAIL
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

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01/28/13--01006--005 **35.00



13/13

TRANSMITTAL LETTER

Featherlite, Inc. (Name of Corporation) DOCUMENT NUMBER: F96000003358 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Heather Ollendick (Name of Person) Featherlite, Inc. (Name of Firm/Company) PO Box 320 (Address) Cresco, IA 52136 (City/State and Zip Code) For further information concerning this matter, please call: Heather Ollendick (Name of Person)

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

TO:

Amendment Section Division of Corporations

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

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

2013 JAN 29 PM 12: 42

SECRE WRY OF STATE
TACLAHASSEE, FLORIDA

, Eric Clement	, hereby resign as VP and GM	
	(Title)	
Featherlite, Inc.	doing business in Florida as FEATHERLITE MFG., INC.	
	(Name of Corporation)	
F96000003358	, a corporation organized under the laws of the State of	
(Document Number, if known)	•	
Minnesota		

(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