

F 98000006814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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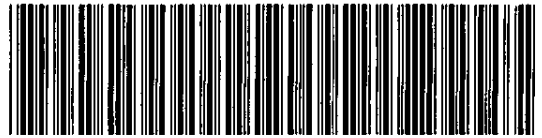
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

*Dee
4/11/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLEETBOSS GLOBAL POSITIONING SOLUTIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

BRIAN CAMERON

(Name of Person)

FLEETBOSS

(Name of Firm/Company)

241 O'BRIEN RD

(Address)

FEW PAKE FL 32730

(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN CAMERON

(Name of Person)

at (407) 265-9559

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LAWRENCE W. CARROLL III, hereby resign as SECRETARY / DIRECTOR
(Title)

of FLEETBOSS GLOBAL POSITIONING SOLUTIONS, INC.
(Name of Corporation)

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

DELAWARE


(Signature of resigning officer/director)

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08 APR -9 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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