

541154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

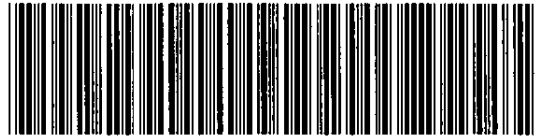
(Business Entity Name)

(Document Number)

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Off/Dir Resign

FILED
10 JAN 14 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 15 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: King Rentals, Inc.
(Name of Corporation)

DOCUMENT NUMBER: J41154

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

Please return all correspondence concerning this matter to the following:

Kelly Johnson

(Name of Person)

- New director

King Rentals, Inc.

(Name of Firm/Company)

102 West Central Blvd.

(Address)

Cape Canaveral, Fl. 32920

(City/State and Zip Code)

For further information concerning this matter, please call:

Jacqueline Vance

(Name of Person)

at (321) 784-6286, ext. 103

(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**

FILED
10 JAN 14 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lauren Barley, hereby resign as Director
(Title)

of King Rentals, Inc.
(Name of Corporation)

J41154, 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