

J59306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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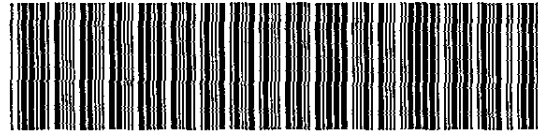
(Business Entity Name)

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TALLAHASSEE, FLORIDA

officer Resignation

T BROWN SEP 16 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dover Fleet + Hydraulics, Inc.
(Name of Corporation)

DOCUMENT NUMBER: J 59306

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

Please return all correspondence concerning this matter to the following:

Jesse A. Rogers III
(Name of Person)

Dover Fleet + Hydraulics, Inc.
(Name of Firm/Company)

3150 Sydney Dover Rd.
(Address)

Dover, FL 33527
(City/State and Zip Code)

For further information concerning this matter, please call:

Jesse A. Rogers III at (813) 248-9004
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 SEP 12 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Linda E. Rogers, hereby resign as VSD
(Title)
of Dover Fleet + Hydraulics, Inc.
(Name of Corporation)

559306, a corporation organized under the laws of the State of
(Document Number, if known)

FL

Linda E. Rogers
(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