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C. LEWIS

MAR 3 2011

EXAMINER

COVER LETTER

Registration Section

TO:

Division of Corporations
SUBJECT: G and T Carriers (Company)
The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to:
Holly Kingua (Contact Person)
Gard + Carriers UC
12001 NW 29th MNR
Sunrise FL 33333 (City/State and Zip Code)
For further information concerning this matter, please call:
HOLLY KINGUA at 956 560-1873 (Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the Florida Department of State for: \$25 Filing Fee Certified Copy
STREET/COURIER ADDRESS: MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327

Tallahassee, Florida 32314

CR2E079 (5/06)

Registration Section

Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, Florida 32301



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SI CRE HARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	limited liability company as it appears on the records of the Florida Department
2. This limited liab	ility company was organized under the laws of:
	ment/registration number of this limited liability company is:
•	ny R. Egg/cston, hereby resign as a member anne of Person Resigning) (Print Title) oility company and affirm the limited liability company has been notified of my
resignation in wri	
Signature of Rest	gning Member, Managing Member or Manager
	\$25.00 (Required)
Certified Copy:	\$30.00 (Optional)

MC: 733135 U.S. DOT: 2102149

G and T Carriers, LLC 12001 N. W. 29th Manor

> PH: 561-603-2568 Fax: 954-354-7977

Whereas, the ownership of G and T Carriers has decided to modify operations under it's current authority and whereas a corporate change of ownership has been decided upon by a majority of the of the ownership, be it hereby known that I, Anthony R. Eggleston, do hereby remove myself from the corporate ownership of the entity known as G and T carriers, LLC. I, Anthony R. Eggleston, hereby declare myself to absolved of any and all responsibilities as related to G and T Carriers, LLC. G and T Carriers acknowledges this act and agrees that Anthony R. Eggleston is no longer a member of G and T carriers and no longer has any legal obligations or responsibilities to or for said entity. G and T Carriers, LLC also acknowledges that Anthony R. Eggleston has fully advised the corporation of it's rights and responsibilities due to this change and that it will comply with all federal regulations regarding this subject. G and T Carriers also acknowledges it's federally mandated responsibility to maintain it's original phone number of 561-603-2568 for a period of 60 days as required under FMCSA regulations. G and T Carriers further acknowledges that Anthony R. Eggleston has offered to make himself available on a part time basis for compliance related issues at an appropriate rate of compensation. G and T Carriers also acknowledges that any and all contacts with outside parties will be advised that Anthony R. Eggleston is no longer responsible for any operation or action of G and T Carriers, LLC.

This corporate action entered into on this 6th day of February 2011, executed at the corporate offices of G and T Carriers, LLC located at 12001 N. W. 29th Manor, Sunrise, FL 33323. Witness here the hand of the corporate officers.

Anthony R. Eggleston

Previous Member

G and T Carriers, LLC

George Kinyua

Member

G and T Carriers, LLC

Holly Kinyun

Managing Member

G and T Carriers, LLC