

P000000591696

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DIVISION OF CORPORATIONS
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@ 5/3/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rex Hydraulics, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P00000059696

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

Please return all correspondence concerning this matter to the following:

Larry R. Feickert

(Name of Person)

Rex Hydraulics, Inc.

(Name of Firm/Company)

6240 Fort Denaud Road

(Address)

Fort Denaud, FL 33935

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda S. Feickert

(Name of Person)

at (863) 675-2053

(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, Linda S. Feickert, hereby resign as Director
(Title)

of Rex Hydraulics, Inc.
(Name of Corporation)

P00000059696, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Linda S. Feickert
(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

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