

PB1000017134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

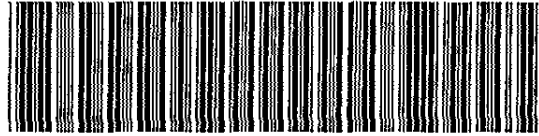
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300027999863

52105/114--01046--003 \*\*35.00

FILED  
04 FEB -5 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Off Receipt  
T. Lewis 2/11/04

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Warren Trucking, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000017134

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

Please return all correspondence concerning this matter to the following:

Kim F. Warren  
(Name of Person)

Warren Trucking, Inc.  
(Name of Firm/Company)

5351 S.E. 118<sup>th</sup> Ct.  
(Address)

Jasper, FL 32052  
(City/State and Zip Code)

For further information concerning this matter, please call:

Melanie Allen at (386) 792-2351  
(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  
04 FEB -6 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Melanie A. Allen, hereby resign as Secretary  
(Title)

of Warren Trucking, Inc.  
(Name of Corporation)

PO10000017134, 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