

PO1000025380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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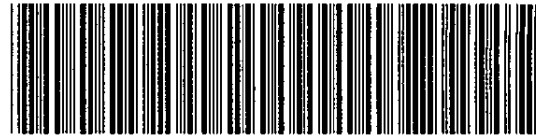
(Business Entity Name)

(Document Number)

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FILED
2008 SEP -8 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resignation

TB

9/11/08

CARLTON FIELDS

ATTORNEYS AT LAW

ATLANTA
MIAMI
ORLANDO
ST. PETERSBURG
TALLAHASSEE
TAMPA
WEST PALM BEACH

Carlos A. Mas
305.539.7375 direct
cmass@carltonfields.com

4000 International Place
100 S.E. Second Street
Miami, Florida 33131-2114

305.530.0050
305.530.0055 fax
www.carltonfields.com

August 27, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Please find enclosed a resignation of registered agent form for Power Trucks of South Florida, Inc. Also enclosed is a Carlton Fields check in the amount of \$87.50 for the filing fee.

Sincerely,



Carlos A. Mas

13850839.1

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
2008 SEP -8 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, CARLOS A MAS, ESQ.

(Name of Registered Agent)

hereby resigns as Registered Agent for POWER TRUCKS OF SOUTH FLORIDA, INC.

(Name of Corporation)

P01000025380

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314