

PO000031139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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As 11/16/06  
O/P/ALH

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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I, Herbert PUTZ, hereby resign as President  
(Title)

of Truck Investment, Inc.  
(Name of Corporation)

PO1000031139, a corporation organized under the laws of the State of  
(Document Number, if known)

\_\_\_\_\_

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314