

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Officer/Director Resignation
(Name of Corporation)

DOCUMENT NUMBER: P01000064657

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

Please return all correspondence concerning this matter to the following:

Muriel A. Funcheon
(Name of Person)

Vassallo & Bilotta
(Name of Firm/Company)

1630 S. Congress Avenue, Suite 201
(Address)

Palm Springs, FL 33461
(City/State and Zip Code)

For further information concerning this matter, please call:

Muriel A. Funcheon at (561) 432-1994 ext. 235
(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

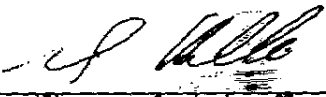
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL A. VASSALLO, hereby resign as President / Director
(Title)

of 2 Guys & A Truck, Inc.
(Name of Corporation)

P01000064657, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)
Michael A. Vassallo

FILED
03 AUG 25 PM 4:00
STATE
TALLAHASSEE, FLORIDA

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