

P02000105979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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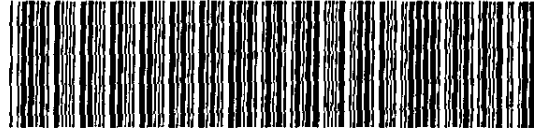
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VARA TRUCKING, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO2000105979

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

Please return all correspondence concerning this matter to the following:

VICTOR MANUEL RIVERA
(Name of Person)

VARA TRUCKING, INC.
(Name of Firm/Company)

4000 CAUSEWAY BLVD.
(Address)

Tampa, FL 33617
(City/State and Zip Code)

For further information concerning this matter, please call:

VICTOR M. RIVERA at (347) 724-9677
(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

Please forward any correspondence to:

P.O. BOX 292262
Tampa, FL 33687-2262


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Victor Manuel Rivera, hereby resign as President
(Title)

of VARA TRUCKING, INC.
(Name of Corporation)

P02000105979, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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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Tampa, FL 33687-2262