

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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600035773216

Resignation
of
officer

05/12/04--01032--018 **35.00

FILED
04 MAY 12 PM 4:07
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Duchay's Freightways, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000031111

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

Please return all correspondence concerning this matter to the following:

Janice L. Duchay
(Name of Person)

Duchay's Freightways, INC.
(Name of Firm/Company)

700 Greenbrier Avenue
(Address)

Davie, FL 33325
(City/State and Zip Code)

For further information concerning this matter, please call:

Janice L. Duchay at (954) 423-3930
(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

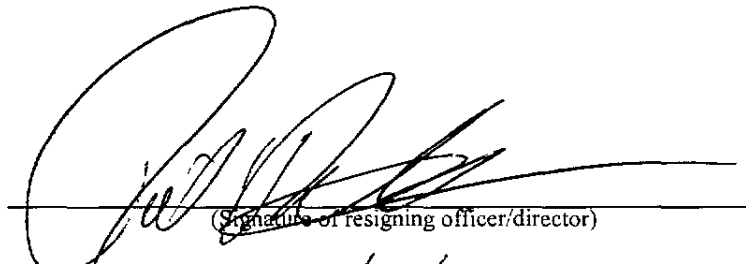
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 MAY 12 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Robert J. Duchay hereby resign as President + owner + Director
(Title)
of Duchay's Freightways, INC.
(Name of Corporation)

PC3000031111, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)
Date 5/9/04

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