

FD3000056856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

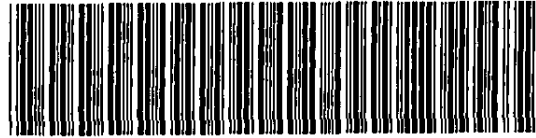
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400095156324

04/02/07--01016--008 \*\*35.00

FILED

07 APR -2 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/11  
[Handwritten signature]

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Heritage Transport  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000056856

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

Please return all correspondence concerning this matter to the following:

Dawn Hendry  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

7952 Bogart DR  
(Address)

Fort Myers, FL 33917  
(City/State and Zip Code)

For further information concerning this matter, please call:

Dawn Hendry at (239) 910-0871  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Dawn Hendry, hereby resign as Secretary  
(Title)

of Heritage Transport INC.  
(Name of Corporation)

P03000056856, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Dawn Hendry  
(Signature of resigning officer/director)

**FILED**  
07 APR -2 PM 1:17  
SECRETARY OF 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

To whom it may concern:

I Dawn Hendry Currently Secretary of Heritage Transport (02-0693865). Due to my illness I have been unable to perform my duties of Secretary. I have been unable to attend board meetings and take minutes of the meetings. There for I am Resigning from my position as Secretary of Heritage Transport Inc. As of January 5, 2007 at 6:00pm

Thank You,  
Dawn Hendry